



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Tanya France, President
Sue Simon, Vice President
Regina Patton, Secretary
Michael Packer, Treasurer
Samantha Sosnovske, Trustee
Val Pod, Trustee
Mark Goralczyk, Trustee

Board of Education Regular Meeting
October 25, 2021
6:00 p.m.

Administration Building

The Board requests that all cell phones be turned off during the meeting.

AGENDA

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| ITEM 1 | Call to Order |
| ITEM 2 | Pledge of Allegiance |
| ITEM 3 | Roll Call |
| ITEM 4 | Acceptance of Agenda |
| ITEM 5 | Public Participation – |
| ITEM 6 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of October 11, 20212. Approval of the Workshop Meeting Minutes of October 11, 20213. Approval of the Expenditures of September, 2021 of \$471,607.184. Approval of the P-Card Statement for September, 2021 |
| ITEM 7 | Communications |
| ITEM 8 | <u>Report of the Board of Education for Action:</u>
No. 64 – Personnel Update – Cindy Carrico – K/1 Split
No. 65 – Personnel Update – Resignations/Retirements
No. 66 – MISD School Bus Purchase
No. 67 - Dean of Students – New Position |
| ITEM 9 | <u>Report of the Board of Education for Information</u>
Paula Sorgeloos, Presenting No. 68 – Business Office Comparative Statement
Jerome Agrusa, Presenting No. 69 – RFP - Board Room Audio Equipment |
| ITEM 10 | New/Unfinished Business |
| ITEM 11 | Adjournment |