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NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Sue Simon, President
Tanya France, Vice-President
Regina Patton, Secretary
Michael Packer, Treasurer
Andrew Osterholm, Trustee
Val Pod, Trustee
Mark Goralczyk, Trustee

Board of Education Regular Meeting
October 28, 2019
ADMINISTRATION BUILDING
6:00 P.M.

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

AGENDA

- 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**
1. Approval of the Regular Board Minutes of October 14, 2019
 2. Approval of P-Card Statement from August 27, 2019 – 9/26/19
 3. Approval of Expenditures for September 2019 of \$ 361,806.51
 4. Approval of the Executive Session Minutes of October 14, 2019.
 5. Approval of the Curriculum/Athletic Committee Meeting Minutes of October 23, 2019
 6. 2019 Bond Transactions
- ITEM 7** **Communications**
- ITEM 8** **Report of the Board of Education for Action:**
- No. 35 - Personnel Report (Edustaff Employees)
 - No. 36 –Recommendation for Award : Mechanical and Electrical Contracts for the Administration Building and New Haven Elementary School
 - No. 37 – Recommendation: Technology for Special Education students and staff
 - No. 38- Technology for Teachers: Chromebooks
 - No. 39 – Purchase of Garden Tractors – Snow Removal
- ITEM 9** **Report of the Board of Education for Information**
- No. 40 – Review Bylaws 0168.1– Meeting Minutes
 - No. 41 – New Haven/Lenox Township Community Dinner
 - No. 42 – Personnel Matter

**No. 43 – Curriculum & Technology/Athletic & Extra Curricular Committee Meeting
Review**

ITEM 10 New/Unfinished Business

ITEM 11 Adjournment