



## 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  
November 8, 2021  
6:00 p.m.

Administration Building

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  | Union Groups Open Discussion (first meeting of the month)<br>Teacher – (Rogers)<br>Secretary (Clark)<br>Paraprofessional (Petzer)<br>Transportation   |
| ITEM 7  | Consent Agenda<br>1. Approval of the Regular Board Minutes of October 25, 2021<br>2. Approval of the Negotiations Minutes of October 25, 2021<br>3. Approval of the Policy and Legal Minutes of October 28, 2021<br>4. Approval of the Expenditures of October, 2021 of \$290,602.10<br>5. Approval of the P-Card Statement for October, 2021<br>6. Neola Policies (See attached Sheet) 2 <sup>nd</sup> Reading |
| ITEM 8  | Communications  |
| ITEM 9  | <u>Report of the Board of Education for Action:</u><br>No. 70 – Personnel Update – Jackie Andrix<br>No. 71 – Letter of Agreement – Marsha Kerpet<br>No. 72 - RFP – State Aid Note<br>No. 73 – New Bus Purchase  |
| ITEM 10 | <u>Report of the Board of Education for Information</u>   |

**ITEM 11      New/Unfinished Business**

**ITEM 12      Adjournment**