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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  
November 11, 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 <ol style="list-style-type: none"><li>1. Approval of the Regular Board Minutes of October 28, 2019</li><li>2. Approval of the Special Meeting Minutes of November 1, 2019</li><li>3. Approval of Expenditures for October, 2019 of \$ 384,030.53</li><li>4. Approval of P-Card Statement from 9-27-19 through 10-26-19.</li></ol> |
| ITEM 7  | Communications   |
| ITEM 8  | Presentations<br>2018-19 Audit by Jennifer Watkins, Yeo-Yeo  |
| ITEM 9  | <u>Report of the Board of Education for Action:</u><br>No. 46- Acceptance of the 2018-2019 Audit<br>No. 47-Approval of Phone Replacement Recommendation<br>No. 48- Food Service Employee Contract?<br>No. 49- Personnel Report<br>No. 50- Personnel Report   |
| ITEM 10 | <u>Report of the Board of Education for Information:</u><br>No. 51-County Wide Millage Proposals<br>No. 52-New Haven United Dinner Meeting   |
| ITEM 11 | New/Unfinished Business  |

**ITEM 12**

**Adjournment**