



## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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

Board of Education Regular Meeting  
November 14, 2022  
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  | Union Groups Open Discussion<br>Teacher – (Rogers)<br>Secretary (Clark)<br>Paraprofessional (Petzer)<br>Transportation<br>Student Council  |
| ITEM 7  | Consent Agenda<br>1. Approval of the Regular Board Minutes of October 24, 2022<br>2. Approval of the Policy and Legal Committee Meeting Minutes of November 3, 2022<br>3. Approval of the Building and Site Committee Meeting of November 9, 2022<br>4. 2 <sup>nd</sup> Reading of Policy 9130 |
| ITEM 8  | Communications   |
| ITEM 9  | <u>Report of the Board of Education for Action:</u><br>Rpt. 73 – Personnel Update – J. Spezia A.D.<br>Rpt. 74 – Personnel Update – J. Czarnecki - Para<br>Rpt. 75 – Personnel Update – Resignations<br>Rpt. 76 – District Organizational Chart<br>Rpt. 77 - Storm Water Consortium             |
| ITEM 10 | <u>Report of the Board of Education for Information</u>  |

**Rpt. 78 – Comparative Statement/Cash Flow**  
**Rpt. 79 – ESSER III Review**

**ITEM 11      New/Unfinished Business**

**ITEM 12      Adjournment**