



Our personal best. Every day. No exceptions. No excuses.

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
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Mark Goralczyk, Trustee

Board of Education Special Meeting
November 1, 2019
ADMINISTRATION BUILDING
6:00 P.M.

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 | <u>Report of the Board of Education for Action:</u>
No. 44 – Recommendation for Award – Mechanical Contract for the Administration Building and New Haven Elementary School |
| ITEM 7 | <u>Report of the Board of Education for Information:</u>
No. 45- Personnel – Discussion: Restorative Practices and In School Suspension Positions
No. 46- 2018-2019 Audit Results |
| ITEM 8 | Adjournment |