



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

## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

New Haven, MI 48048-2000

Telephone: 586-749-5123 Fax 586-749-6307

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 RETREAT Meeting  
November 25, 2019  
Macomb Intermediate School District  
5:30 P.M.

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

### MINUTES

- |               |   |
|---------------|---|
| <b>ITEM 1</b> | <b>Call to Order</b>  |
| <b>ITEM 2</b> | <b>Pledge of Allegiance</b>   |
| <b>ITEM 3</b> | <b>Roll Call</b>  |
| <b>ITEM 4</b> | <b>Acceptance of Agenda</b>   |
| <b>ITEM 5</b> | <b>Public Participation</b>   |
| <b>ITEM 6</b> | <b>Board Roles and Responsibilities</b><br>Board discussed policies and procedures of the Board of Education.   |
| <b>ITEM 7</b> | <b>Board Expectations</b><br>Board discussed policies and procedures of the Board of Education.   |
| <b>ITEM 8</b> | <b>District Moving Forward</b> <ol style="list-style-type: none"><li>a. Board discussed where the district wanted to be in the future as far as the spending for the bond and district goals</li><li>b. The board also discussed having more committee meetings and meeting with the administrators and teachers to understand what the district wants and needs are</li><li>c. The board discussed that they would like an update presented to the entire board on the information that is shared at a committee meeting.</li></ol>    |
| <b>ITEM 9</b> | <b>Conference Update from Board Members</b><br><b>MASB November 2019 Conference,</b> <ol style="list-style-type: none"><li>a. Mrs. Patton and Mrs. Simon attended the class on <i>Conducting Negotiations with District Employees and the Role of the Board</i></li><li>b. Mrs. France attended the class on <i>Investing in your Superintendent</i> and also <i>Planned Development for your District's Athletic Department</i>.</li><li>c. Mr. Pod attended <i>Working with Challenging Personalities and Get on Board</i>.</li></ol> |

**ITEM 10      New/Unfinished Business**

**ITEM 11      Adjournment**