

NEW HAVEN COMMUNITY SCHOOLS
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Gina Walker, President
Sue Simon, Vice-President
Regina Patton, Secretary
Tracy Bonkowski, Treasurer
Tanya France, Trustee
Andrew Osterholm, Trustee
Michael Packer, Trustee

Regular Board of Education Meeting
Monday November 27, 2017
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
1. Approval of the Regular Meeting minutes of November 13, 2017
 2. Approval of expenditures of October 2017 of \$352,740.40
 3. Approval of Purchasing Card Expenditures 9/27/17 – 10/26/17
- ITEM 7 Communications
- ITEM 8 Report of the Superintendent for Action:
- No. 86 MASA/MASB School Funding Adequacy Study – Resolution 1718-1
No. 87 MASB Governance Standards - Resolution 1718-2
- ITEM 9 Report of the Superintendent for Information and New Business:
- No. 88 Personnel Update
No. 89 Finance Update – Business Office Report
No. 90 Anchor Bay Chamber of Commerce

- No. 91 Technology Update – Classroom projector replacement project
- No. 92 Superintendent Evaluation – midyear update
- No. 93 Enrollment Update – 2017 Fall Student Count

ITEM 10 Unfinished-New Business

ITEM 11 Adjournment