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## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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

Board of Education Regular Meeting  
December 7, 2020  
6:00 P.M.

VIRTUAL- zoom

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<br>Teacher<br>Paraprofessional<br>Secretary<br>Transportation  |
| ITEM 6 | Consent Agenda <ol style="list-style-type: none"><li>1. Approval of the Regular Board Minutes of November 9, 2020</li><li>2. Approval of Special Board of Ed. Meeting Minutes of November 23, 2020</li><li>3. Approval of Policy &amp; Legal /Personnel Committee Meeting of December 3, 2020</li><li>4. Policies Second Reading<ol style="list-style-type: none"><li>a. Naming of Facilities</li></ol></li></ol>   |
| ITEM 7 | Communications  |
| ITEM 8 | Presentations: Superintendent – Extended COVID-19 Continuing Learning Plan  |
| ITEM 9 | <u>Report of the Board of Education for Action:</u><br>No. 76 – Extended COVID-19 Continuing Learning Plan<br>No. 77 – Chomebook Management Software<br>No. 78 – Personnel Update – Individual Contract, Janice Raska-Dolan<br>No. 79 – Personnel Update – Individual Contract, William Timmerman<br>No. 80 – Personnel Update – Individual Contract, Trenten Barr<br>No. 81 – Personnel Update – Individual Contract, Dr. De’Andre Shepard<br>No. 82 – Personnel Update – Individual Contract, Kristina Moran<br>No. 83 – Personnel Update – Individual Contract, Michele Taylor |

**NO. 84 – Personnel Update – Individual Contract, Robert McCabe**  
**No. 85 – Personnel Update – Individual Contract, Orlando Medina**  
**No. 86 – Personnel Update – Individual Contract, Danielle Ratajczyk**  
**No. 87 - Personnel Update – Individual Contract, Marie Walls**  
**No. 88- Personnel Update – Kelly Hager**

**ITEM 10          New/Unfinished Business**

**ITEM 11          Adjournment**