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## 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  
Val Pod, Trustee  
Mark Goralczyk, Trustee

Board of Education Regular Meeting  
December 9, 2019  
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 <ol style="list-style-type: none"><li>1. Approval of the Regular Board Minutes of November 11, 2019</li><li>2. Approval of Expenditures for November, 2019 of \$ \$727,692.59</li><li>3. Approval of P-Card Statement from 10/27/19 – 11/26/19</li><li>4. Approval of REMC Bid for Networking Equipment-Administration Building from the 2019 Bond</li></ol>  |
| ITEM 7 | Communications   |
| ITEM 8 | Presentations:<br>New Haven High School Holiday Choir-Don Hibbert<br>2018-2019 Audit by Jennifer Watkins, Yeo- Yeo   |
| ITEM 9 | <u>Report of the Board of Education for Action:</u><br>No. 53 - Approval of classroom, conference room and large area audio visual proposal from the 2019 Bond-Judy Wright, Plante Moran<br>No. 54 - Approval of the video surveillance proposal from the 2019 bond<br>No. 55 - Resolution for the Emergency Operations Plan Template<br>No. 56 - Approval of the Food Service Workers Agreement<br>No. 57 – Closed Session in accordance with the Open Meetings Act 267of 1976, Section 8 (a). Attorney Client Privilege<br>No. 58- Resolution regarding tenure charges |

**ITEM 10**      **Report of the Board of Education for Information**  
**None**

**ITEM 11**      **New/Unfinished Business**

**ITEM 12**      **Adjournment**