



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

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

Board of Education Regular Meeting
December 10, 2018
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 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of October 22, 20182. Approval of Expenditures for October 2018 of \$270,774.67 and November 2018 of \$231,874.344. Approval of P-Card Statement from October 2018 and November 2018 |
| ITEM 7 | Communications |
| ITEM 8 | Presentation – David Gillis – Restorative Justice
Barbara VanSweden-NHCS 2018 State Assessment Results, Part I |
| ITEM 9 | Report of the Board of Education for Action:
No. 33– Appointment of Michael Packer – Treasurer
No. 34 – Summer Tax Levy Authorization |
| ITEM 10 | Report of the Board of Education for Information
No. 35 – Personnel Update |
| ITEM 11 | New/Unfinished Business |
| ITEM 12 | Adjournment |