

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, December 11, 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 Board Meeting minutes of November 27, 2017
  2. Approval of expenditures of November 2017 of \$128,213.66
  3. Approval of Purchasing Card Expenditures 10/27/17 – 11/26/17
  4. NEOLA Board Policy Updates – 2<sup>nd</sup> Reading  
Updates – Vol. 32 No. 1  
1421/1321/4121/8142 Criminal History Record Check  
8321 – Criminal History Record Check  
1439/3139/4139 Administrator/Staff Discipline  
2410 Prohibition of Referral or Assistance  
2414 Reproductive Health and Family Planning  
7540.03/.04/.05/.06 Technology Update (Phase III)
- ITEM 7 Communications
- ITEM 8 Report of the Superintendent for Information and New Business:
- No. 94 Personnel update

No. 95 Business Office update  
No. 96 Facilities Update – Siemens Project Follow up

- ITEM 9      Report of the Superintendent for Action  
No. 87 MASB Governance Standards - Resolution 1718-2 (***tabled at 11/28 mtg***)  
No. 97 Purchase Approval – Technology Equipment
- ITEM 10      Unfinished/New Business
- ITEM 11      Adjournment