



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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

Board of Education Regular Meeting
December 12, 2022
6:00 p.m.

Administration Building

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 | Union Groups Open Discussion
Teacher – (Rogers)
Secretary (Clark)
Paraprofessional (Petzer)
Transportation
Student Council |
| ITEM 7 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of November 14, 20222. Approval of the P-Card Statement for October, 20223. Approval of the Expenditures for October 2022 of \$303,639.534. Approval of the P-card Statement for November, 20225. Approval of the Expenditures for November, 2022 of \$309,689.73 |
| ITEM 8 | Presentation: -Lewis & Knopf Audit Presentation
-Sue Simon Acknowledgement (break) |
| ITEM 9 | Communications |
| ITEM 10 | <u>Report of the Board of Education for Action:</u>
Rpt. 80 – Personnel Update – B. Dakroub Restorative Justice
Rpt. 81 – NHCS 21-22 Audit
Rpt. 82 – Richmond Shared Service Agreement – Transportation |

ITEM 11 **Report of the Board of Education for Information**
Rpt. 83 – ESSER III Review

ITEM 12 **New/Unfinished Business**
Curriculum Meeting scheduled for December 19, 2022 at 6:00 pm

ITEM 13 **Adjournment**