



## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

New Haven, MI 48048-2000

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

Board of Education Regular Meeting  
December 13, 2021  
6:00 p.m.

Administration Building

The Board requests that all cell phones be turned off during the meeting.

### AMENDED AGENDA

- ITEM 1**      **Call to Order**
- ITEM 2**      **Pledge of Allegiance**
- ITEM 3**      **Roll Call**
- ITEM 4**      **Acceptance of Amended Agenda – Remove report No. 79**
- ITEM 5**      **Public Participation –**
- ITEM 6**      **Union Groups Open Discussion (first meeting of the month)**  
**Teacher – (Rogers)**  
**Secretary (Clark)**  
**Paraprofessional (Petzer)**  
**Transportation**  
**Student Council**
- ITEM 7**      **Consent Agenda**
- 1. Approval of the Regular Board Minutes of November 22, 2021**
  - 2. Approval of the Policy and Legal Minutes of November 15, 2021**
  - 3. Approval of the Curriculum Meeting Minutes of November 16, 2021**
  - 4. Approval of the Policy and Legal Minutes of December 8, 2021**
  - 5. Approval of the Building & Site Minutes of December 9, 2021**
  - 6. Approval of the Expenditures of October, 2021 of \$290,602.10**
  - 7. Approval of the P-Card Statement for October, 2021**
  - 8. Neola Policies 2<sup>nd</sup> Reading**  
**7510 Use of School Facilities and Contract**  
**8220 School Closing Policy and Guidelines**  
**PO 8210 SCHOOL CALENDAR**  
**PO 8400 School Safety Information**  
**PO 5200 – Attendance**  
**PO 8450.06 – COVID Vaccination**
- ITEM 8**      **Presentation – Audit Presentation**

**ITEM 9            Communications**

**ITEM 10            Report of the Board of Education for Action:**  
**No. 74 – Personnel Update – Tracy Knoop**  
**No. 75 – Personnel Update- Tara Pittiglio**  
**No. 76 – Personnel Update – Resignation, Patricia Thomas**  
**No. 77 – Yeo and Yeo Audit**  
**No. 78 – HVAC Award on Quote**  
**~~No. 79 – Business Office Consultant~~**  
**No. 80 - Summer Tax Collection 2022**  
**No. 81 – Tupperbrook Farms – Lease Agreement**  
**No. 82 – District Mask Mandates**  
**No. 83 – Schools of Choice 21-22 School Year NHCS**  
**No. 84 – Schools of Choice 21-22 School Year Lake Huron**

**ITEM 11            Report of the Board of Education for Information**  
**No. 85 - Comparative Statement**  
**No. 86 – Wage Reopener – Superintendent**

**ITEM 12            Report of the Board of Education for Action:**  
**No. 87 - Closed Session in Accordance with OMA, Section 8(k) – Review of District  
Emergency Response Plan (roll call vote)**  
**No. 88 – Approval of the District Emergency Response Plan**

**ITEM 13            New/Unfinished Business**

**ITEM 14            Adjournment**