



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

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

January 13, 2020

ADMINISTRATION BUILDING

6:00 P.M.

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

January is Board Appreciation Month. New Haven Community Schools Celebrates Sue Simon, Tanya France, Regina Patton, Michael Packer, Andrew Osterholm, Mark Goralczyk, and Val Pod.

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">1. Approval of the Regular Board Minutes of December 9, 20192. Approval of the Workshop Minutes of December 12, 20193. Approval of Expenditures for December, 2019 of \$ 553,724.244. Approval of P-Card Statement from November 27, 2019 – December 26, 2019 |
| ITEM 7 | Communications |
| ITEM 8 | <u>Report of the Board of Education for Action:</u>
No. 59 Annual Adoption of the MASB Governance Standards
No. 60 Election of Officers
No. 61 Approval of the 2020 Standing Committees
No. 62 Personnel Report
No. 63 Approval of Schools of Choice 105
No. 64 Approval of Schools of Choice 105 and 105c for Lake Huron Virtual Academy
No. 65 Approval of Firewall Award, 2019 Bond
No. 66 Approval of PA recommendation, 2019 Bond
No. 67 Approval of the recommendation for Fiber Optic Maintenance Agreement
No. 68 Approval of the recommendation Administration and Athletic Facility Re-Key from Enrico Group
No. 69 School Board District Legal Counsel
No. 70 Approval of Account Signatures |

- No. 71 Approval of Bank Depositories
- No. 72 Designation of official newspaper
- No. 73 Appointment of Federal Compliance Officers
- No. 74 Approval of the School District Legal Reference
- No. 75 Settlement Agreement – John Scott Landscaping

ITEM 9

Report of the Board of Education for Information

- No. 76 Personnel Report
- No. 77 Reschedule Building and Site Committee Meeting
- No. 78 Board of Education Mini-Grant
- No. 79 Countywide Enhancement Millage Proposal-March 10 Ballot
- No. 80 Schedule for Kindergarten Roundup-February 12 at Endeavour Elementary and February 13 at New Haven Elementary, 6:00-7:00 p.m.

ITEM 10

New/Unfinished Business

ITEM 11

Adjournment