

NEW HAVEN COMMUNITY SCHOOLS
30375 Clark Street, P.O. Box 482000
New Haven, Michigan 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

Regular Board of Education Meeting
Tuesday January 16, 2017
New Haven High School
5:30 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 December 11, 2017
- ITEM 7 Communications
- ITEM 8 New Haven High School Presentation
- ITEM 9 Report of the Superintendent for Information and New Business:
No. 98 Board of Education Appreciation Month – Board Recognition
No. 99 Finance Report- Business Office update
No. 100 Personnel Update
No. 101 January 22nd Workshop meeting agenda
No. 102 Board of Education Mini-Grant Funds 2017-18
- ITEM 10 Report of the Superintendent for Action
No. 103 BOE Resolution 1718-3 Opposition to Senate Bills 584-586,366
No. 104 BOE Resolution 1718-4 Resolution for 2018 Summer Tax Levy 50%
No. 105 2018 Board of Education Officers
- ITEM 11 Unfinished/New Business
- ITEM 12 Adjournment