

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
Tuesday January 29, 2018
Administration Bldg.
6:00 p.m.

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

AGENDA

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| 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 Meeting minutes of January 16, 20182. Approval of expenditures of December 2017 of \$156,754.483. Approval of Purchasing Card Expenditures 11/27/17 – 12/26/17 |
| ITEM 7 | Communications |
| ITEM 8 | <u>Report of the Superintendent for Information and New Business:</u>
No. 106 Finance Report- Business Office update
No. 107 Board of Education Committees 2018
No. 108 MDE Parent Dashboard presentation
No. 109 Enrollment Response Plan update
No. 110 January 22 nd Workshop meeting follow-up |
| ITEM 9 | <u>Report of the Superintendent for Action</u>
No. 111 Approval for International Travel – NHHS Belize Trip 2019 |
| ITEM 10 | Unfinished/New Business |
| ITEM 11 | Adjournment |