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## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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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  
February 11, 2019  
ADMINISTRATION BUILDING  
6:00 P.M.

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 to include report 61 - Registration for Kindergarten for the 19-20 school year
- ITEM 5      Public Participation
- ITEM 6      Consent Agenda
  - 1. Approval of the Regular Board Minutes of January 22, 2019
- ITEM 7      Communications
- ITEM 8      Presentations:
  - NHHS - Update on Attendance Policy
  - NHHS – Post Secondary Opportunities
  - NHHS – CTE Programs
- ITEM 8      Report of the Board of Education for Action:
  - No. 55– Pre-School Tuition
  - No. 56 – Atlas Rubicon Software Purchase
  - No. 57 – Personnel
  - No. 58 – Consideration for Bond Election Resolution
- ITEM 9      Report of Board of Education for Information:
  - No. 59– 2019 Bond Update
  - No. 60- 2019 Standing Committees
  - No. 61 - Registration for Kindergarten for the 19-20 school year
- ITEM 10     New/Unfinished Business
- ITEM 11     Adjournment

