



Our personal best. Every day. No exceptions. No excuses.

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 25, 2019
ADMINISTRATION BUILDING
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 Minutes of February 11, 20192. Approval of the Expenditures for January, 2019 of \$259,763.683. Approval of the P-Card statement from December 27, 2018 – January 26, 2019 |
| ITEM 7 | Communications |
| ITEM 8 | Presentations:
School Election Information – Superintendent, VanSweden
NHE All Pro Dads and Watch DOGS – Principal, McCabe |
| ITEM 8 | <u>Report of the Board of Education for Action:</u>
No. 62– MASB Region 8, Board of Directors Election |
| ITEM 9 | <u>Report of Board of Education for Information:</u>
No. 63 – Workshop Date |
| ITEM 10 | New/Unfinished Business |
| ITEM 11 | Adjournment |