

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  
Monday, February 26, 2018  
Administration Building  
6:00 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 February 12, 2018
  2. Approval of expenditures of January 2018 of \$307,772.83
  3. Approval of Purchasing Card Expenditures 12/27/17 – 1/26/18
- ITEM 7 Communications
- ITEM 8 Report of the Superintendent for Information and New Business:
- No. 121 GSRP Report
  - No. 122 "Rocket Boost" Proposal
  - No. 123 Athletic Update
  - No. 124 Committee Reports
  - No. 125 Enrollment Update
  - No. 126 Finance Update – Business Office Report

- ITEM 9      Report of the Superintendent for Action:  
*No Action scheduled for this meeting*
  
- ITEM 10     Unfinished/New Business
  
- ITEM 11     Adjournment