

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, March 26, 2018
New Haven Administration Bldg.
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 March 13, 2018
 2. Approval of the Special Board Meeting minutes of March 19, 2018
 3. Approval of Executive Session Minutes of March 19, 2018
 4. Approval of expenditures of February 2018 of \$151,784.04
 5. Approval of Purchasing Card Expenditures 1/27/18 – 2/26/18
- ITEM 7 Communications
- ITEM 8 Report of the Superintendent for Information and New Business:
- No. 135 Business Office update
 - No. 136 MISD Budget Review
 - No. 137 April 9th Regular meeting time change and Special meeting
 - No. 138 Programming and Staffing 2018-19
 - No. 139 Budget and Finance Committee meeting(s)

- ITEM 10 Report of the Superintendent for Action:
- No. 140 Summer Tax Rates
 No. 141 Superintendent's Evaluation for 2017-2018
- ITEM 11 Unfinished/New Business
- ITEM 12 Adjournment