



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

NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

New Haven, MI 48048-2000

Telephone: 586-749-5123 Fax 586-749-6307

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
May 20, 2019
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 <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of May 6, 20192. Approval of Expenditures for April of \$ 177,100.323. Approval of P-Card Statement from March 26 – April 27, 2019 |
| ITEM 7 | Communications – Invitation to Board – Senior Awards Night |
| ITEM 8 | Presentations – Bond Overview and Timelines |
| ITEM 9 | <u>Report of the Board of Education for Action:</u>
No. 81 – Regular Board Meeting Dates for the 2019-2020 School Year and 2020- and 2021 School Year
No. 82 – 2019 School Building and Site Bonds, Series I and Refunding Bonds – Authorizing Resolutions.
No. 83 – District Wide Promotional Plan
No. 84 – MHSSA Resolution
No. 85 – MISD Resolution to Consider Designation of Electoral Representative |
| ITEM 10 | <u>Report of the Board of Education for Information</u>
No. 86 - Personnel Update |
| ITEM 11 | New/Unfinished Business |
| ITEM 12 | Adjournment |

