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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  
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"><li>1. Approval of the Regular Board Minutes of May 6, 2019</li><li>2. Approval of Expenditures for April of \$ 177,100.32</li><li>3. Approval of P-Card Statement from March 26 – April 27, 2019</li></ol>  |
| 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><br>No. 81 – Regular Board Meeting Dates for the 2019-2020 School Year and 2020- and 2021 School Year<br>No. 82 – 2019 School Building and Site Bonds, Series I and Refunding Bonds – Authorizing Resolutions.<br>No. 83 – District Wide Promotional Plan<br>No. 84 – MHSSA Resolution<br>No. 85 – MISD Resolution to Consider Designation of Electoral Representative |
| ITEM 10 | <u>Report of the Board of Education for Information</u><br>No. 86 - Personnel Update<br>No. 87 – Financial Update – Consensus Revenue Estimating Conference   |
| ITEM 11 | New/Unfinished Business   |
| ITEM 12 | Adjournment   |

