



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
 May 6, 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

1. Approval of the Regular Board Minutes of April 25, 2019
2. Approval of the April 22, 2019 First Reading of Policy

May 6, 2019 – 2nd Reading (04/22/19 - 1st Reading -Policy & Legal Committee)

0100	Revised Bylaw
0160	Section 0167.2 Revise Bylaw – Close Session
1422.01	Drug Free workplace
2210	Curriculum Development
2414	Reproductive Health and Family Planning
3120.04	Employment of Substitutes
5113.01	Schools of Choice (Intra-District)
5113.02	School of Choice Options by Fed Law (POLICY & GUIDELINES)
6605	Crowdfunding (POLICY & GUIDELINES –Super)

ITEM 7 Communications

ITEM 8 Presentations – Special Education Update

ITEM 9 Report of the Board of Education for Action:
 No. 79 - Summer District Hours

- ITEM 10** **Report of the Board of Education for Information**
No. 80 – Personnel Update

- ITEM 11** **New/Unfinished Business**

- ITEM 12** **Adjournment**