



## 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

Tanya France, President  
Mark Goralczyk, Vice President  
Regina Patton, Secretary  
Michael Packer, Treasurer  
Samantha Sosnovske, Trustee  
Val Pod, Trustee  
Joseph Vigneau, Trustee

Board of Education Regular Meeting  
June 12, 2023  
6:00 p.m.

Administration Building

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  | Union Groups Open Discussion<br>Teacher – (Rogers)<br>Secretary (Clark)<br>Paraprofessional (Petzer)<br>Transportation<br>Student Council   |
| ITEM 7  | Consent Agenda<br>1. Approval of the Regular Board Meeting Minutes of May 8, 2023<br>2. Approval of the Policy and Legal Committee Meeting on June 5, 2023  |
| ITEM 8  | Presentation: Lake Huron Graduation   |
| ITEM 9  | Communications  |
| ITEM 10 | <u>Report of the Board of Education for Action:</u><br>Rpt. 167 – Resolution – MHSAA Membership<br>Rpt. 168 – Recommendation – Arch Environmental<br>Rpt. 169 – Resolution for Truth and Budget Hearing<br>Rpt. 170 – 2023 Tax Rate Request L-4029<br>Rpt. 171 – Transportation LOA dated May 18, 2023<br>Rpt. 172 – 2023-2024 Staffing Memo<br>Rpt. 173 – Recommendation on Asbestos abatement |

**ITEM 11**      **Report of the Board of Education for Information**  
Rpt. 174 - NWEA Benchmark Assessment  
Rpt. 175 - Amended 2022-23 and 2023-2024 Original General Fund, Child Care, Food Service and Fiduciary Budgets.  
  
Rpt. 176 – Personnel Update - Edustaff Hire

**ITEM 12**      **New/Unfinished Business:**

**ITEM 13**      **Adjournment**