

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 July 17, 2017
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 June 26, 2017
 - 2. Approval of the Executive Session on June 26, 2017
 - 3. Approval of expenditures of June, 2017 of \$384,441.75
 - 4. Approval of Purchasing Card Expenditures 5/26/16 – 6/27/16
 - 5. NEOLA Board Policy Updates – 2nd Consideration
May 2017 Special Update (Replacement Policy)
5630.01 – Student Seclusion and Restraint

- ITEM 7 Communications

- ITEM 8 Report of the Superintendent for Information and New Business:
 - No. 1 Personnel update – Resignations
 - No. 2 Facilities work update – NHE Foundation Project
 - No. 3 Paraprofessional Layoffs update
 - No. 4 Business Office Update – Possible options for returning positions

ADA Notice: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the Superintendent's Office at 586-749-5123 at least one week prior or as soon as possible.

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ITEM 9 Report of the Superintendent for Action:

- No. 5 School Loan Revolving Fund Application
- No. 6 Regular Meeting Dates 2017-18
- No. 7 Bank Depositories
- No. 8 Account Signatures
- No. 9 Board Member Compensation
- No. 10 Designation of Official Newspaper
- No. 11 School Board – District Legal Counsel 2017-18
- No. 12 Appointment of Federal Compliance Officer
- No. 13 School District Legal Reference Note
- No. 14 Membership in the Metropolitan Detroit Bureau of School Studies
- No. 15 Shared Service Agreement - LCPS
- No. 16 Personnel Action – Professional Staff Recommendations
- No. 17 Personnel Action – Support Staff Recommendations
- No. 18 Personnel Action – Superintendent’s Contract
- No. 19 Attendance at MASA Fall Conference
- No. 20 Superintendents Goals 2017-18

ITEM 10 Unfinished Business

ITEM 11 Adjournment