

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 August 28, 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 Meeting minutes of August 14, 2017
 2. Approval of expenditures of July, 2017 of \$546,186.01
 3. Approval of Purchasing Card Expenditures 6/27/17 – 7/26/17
- ITEM 7 Communications
- ITEM 8 Report of the Superintendent for Information and New Business
- No. 36 Personnel Update
No. 37 Enrollment Update
No. 38 Lower Elementary Enrollment
No. 39 Building Administrators Evaluation Tool
No. 40 Seclusion and Restraint Legislation
No. 41 Suspension and Expulsion Legislation

- ITEM 9 Report of the Superintendent for Action
- No. 42 Personnel Action – Support Staff Recommendations
 No. 43 Personnel Action –Certified Staff Recommendations
 No. 44 Personnel Action – Lower Elementary Staffing
 No. 45 Purchase Approval – Contract with Aisling Solutions
- ITEM 10 Unfinished-New Business
- ITEM 11 Adjournment