

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

Board of Education Special Meeting  
Tuesday, August 8, 2017  
Administration Building  
5:30 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 Report of the Superintendent for Action:
- No. 21 Personnel Report – Dean of Students Recommendation  
No. 22 Personnel Report – Business Office Accountant Recommendation  
No. 23 Memorandum of Agreement – Superintendent Attendance Payout  
No. 24 Amend Schedule for Regular Meeting Dates 2017-18
- ITEM 7 Report of the Superintendent for Information and New Business:
- No. 25 Rose Cellar – Haven Place Event volunteer schedule  
No. 26 Transportation update  
No. 27 Business Office update
- ITEM 8 Adjournment