

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 September 11, 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 28, 2017
- ITEM 7 Communications
- ITEM 8 Report of the Superintendent for Information and New Business
  - No. 46 Personnel Update
  - No. 47 Enrollment Update
  - No. 48 MCSBA Meetings 2017-18
  - No. 49 Transportation Update
  - No. 50 State Testing Results Spring 2017

ITEM 9                      Report of the Superintendent for Action

No. 51 Personnel Action – Certified Staff Recommendations  
No. 52 Closed Session – Attorney Client Privilege

ITEM 10                    Unfinished-New Business

ITEM 11                    Adjournment