

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 25, 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 September 11, 2017
  2. Approval of the Executive Session minutes of September 11, 2017
  3. Approval of expenditures of August 2017 of \$284,650.63
  4. Approval of Purchasing Card Expenditures 7/27/17 – 8/26/17
- ITEM 7 Communications
- ITEM 8 Report of the Superintendent for Information and New Business
- No. 53 Communications Update  
No. 54 Business Office Update  
No. 55 Personnel Update  
No. 56 Enrollment Update  
No. 57 Transportation Update  
No. 58 Homecoming 2017  
No. 59 Technology Update

- ITEM 9                      Report of the Superintendent for Action
- No. 60 Personnel Action – Support Staff Recommendations  
                                    No. 61 Personnel Action – Certified Staff Recommendations  
                                    No. 62 Model Administrative Evaluation Tool  
                                    No. 63 ERate Project Expenditure Approval
- ITEM 10                     Unfinished-New Business
- ITEM 11                     Adjournment