

SOUTH HAVEN BOARD OF EDUCATION
Regular Meeting
Virtual Via GoToMeeting
September 16, 2020
6:30 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda

Motion by _____ supported by _____ to approve the agenda as printed/revised.

Yes _____ No _____
The motion passed _____ failed _____

- IV. For Discussion
 - A. Vendor List
 - B. Board Extended COVID-19 Learning Plan Committee
 - C. Athletics 2020

- V. For Action
 - A. For Action: Approval of Consent Agenda
 - 1. Board Minutes
 - a) August 12, 2020 Regular Meeting Minutes
 - b) August 12, 2020 Closed Session Minutes
 - c) August 18, 2020 Special Meeting Minutes
 - 2. Payment of Bills
 - a) General Fund (11) \$583,413.11
 - b) School Service Fund (23) \$0.00
 - c) Food Service Fund (25) \$30,328.81
 - d) 2003 Debt Fund (33) \$0.00
 - e) 2014 Debt Fund (35) \$0.00
 - f) 2015 Debt Fund (37) \$22.00
 - g) 2014 Capital Projects Fund (42) \$0.00
 - h) Capital Improvements Fund (47) \$0.00
 - i) Technology & Capital Improvement Fund (49) \$0.00
 - j) Johnson Controls Scholarship Fund (54) \$0.00

Motion by _____ supported by _____ to approve the Consent Agenda.

Roll Call Vote.

The motion passed _____ failed _____

B. For Action: Approval to Hire Nancy Nelson as the District's Finance Administrator.

Motion by _____ supported by _____ to approve hiring Nancy Nelson as the District's Finance Administrator.

Roll Call Vote.

The motion passed _____ failed _____

C. For Action: Approval of the Recommended Bread Bids.

Motion by _____ supported by _____ to approve the recommended Bread Bids.

Roll Call Vote.

The motion passed _____ failed _____

D. For Action: Approval of Board Committee to support the Extended COVID-19 Learning Plan.

Roll Call Vote.

The motion passed _____ failed _____

VI. Committee Reports

A. Personnel/Athletics Committee Meeting - September 8, 2020

B. Finance & Facilities Committee - September 14, 2020

VII. Community Comments

VIII. Superintendent's Announcements

IX. Announcements

X. Adjournment

Motion by _____ supported by _____ to adjourn.

Yes _____ No _____

The motion passed _____ failed _____

Persons with disabilities requiring special accommodations should contact the superintendent's office at (269) 637-0578

Community Comments can be made via Zoom by logging in at <https://zoom.us/j/91727217979?pwd=NmRUeUJCMTZsVC8rRDc0UnJKOVVnZz09> at the start of the meeting.

Vision:	South Haven Public Schools is THE district of choice, where all students graduate with outstanding academic skills and exemplary character.
Mission:	To offer our students innovative learning opportunities that engage, ignite, and challenge them and to support our students in taking control of their own futures through service, citizenship, scholarship, and personal responsibility.