



# North Haven Public Schools

North Haven, Connecticut 06473

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North Haven Public School  
Board of Education Meeting

## Agenda

**Regular Meeting**/Special Meeting/Organizational Meeting  
Thursday, May 10, 2018, 6:30 p.m.

- |       |  |                  |
|-------|--|------------------|
| I.    | Elementary Report Card Presentation – Jodi Wilcox and Tracey Gambardella               | Information Item |
| II.   | Consent Agenda   | Action Items     |
| 1.    | Minutes April 12, 2018   |                  |
| 2.    | Retirement of Thomas Marak, FPS Teacher at North Haven High School                     |                  |
| 3.    | Retirement of MaryLee DiGennaro, World Language Teacher at North Haven High School     |                  |
| 3.    | Retirement of Elizabeth Lewendon, Special Education Teacher at Green Acres             |                  |
| 4.    | Retirement of Jacqueline Munk, World Language Teacher at North Haven Middle School     |                  |
| III.  | Board of Education Student Representatives Reports                                     | Information Item |
| IV.   | Report of the Board of Education Chairperson or Designee                               |                  |
| V.    | Unfinished Business  |                  |
|       | 1. Signage at North Haven Middle School  | Information Item |
| VI.   | New Business   |                  |
| VII.  | Reports of Standing Committees:  |                  |
|       | 1. ACES  | Information Item |
|       | 2. Curriculum, Instruction, and Planning   | Information Item |
|       | 3. Finance and Operations  | Information Item |
|       | 4. Middle School Building Committee  | Information Item |
|       | 5. North Haven Education Foundation  | Information Item |
|       | 6. Policy  | Information Item |
|       | 7. PTA Council   | Information Item |
|       | 8. Ad Hoc Athletic Committee - update  | Information Item |
| VIII. | Staff Communications   |                  |
| IX.   | A. Superintendent's Report   | Information Item |
|       | 1. Follow up on the Day of Silence at North Haven Middle School                        | Information Item |
|       | 2. Scheduling of the June Board of Education Meeting                                   | Information Item |
|       | 3. Budget Reductions   | Action Item      |
|       | B. Assistant Superintendent's Report   | Information Item |
|       | 1. Narcan Proposal   | Information Item |
|       | C. Director of Finance and Operations  |                  |
|       | 1. Director of Finance and Operation's Report  | Information Item |
|       | 2. Approval of the 2017-2018 Monthly Financial Report, including recommended transfers | Action Item      |
|       | 3. Approval to accept the Healthy Food Option as stated for 2018-2019                  | Action Item      |
|       | 4. Approval to accept the Exemptions for Food Items for the 2018-2019                  | Action Item      |
|       | 5. Approval to accept the Beverage Exemptions for the 2018-2019                        |                  |

- X. Public Comment
- XI. Future Agenda Items
- XII. Executive Session – for matters of personnel
- XIII. Adjournment

Discussion Item  
Action Item  
Action Item