North Haven Public Schools

North Haven, Connecticut 06473

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	Discussion Item
XII.	Executive Session – for matters of personnel	Action Item
XIII.	Adjournment	Action Item