



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting

Agenda

Regular Meeting/Special Meeting/Organizational Meeting
Thursday, October 12, 2017 6:30 p.m.

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| I. | Consent Agenda | Action Items |
| 1. | Minutes September 14, 2017 | |
| II. | Board of Education Student Representatives Reports | Information Item |
| III. | Report of the Board of Education Chairperson or Designee | Information Item |
| IV. | Unfinished Business | |
| V. | New Business | |
| VI. | Reports of Standing Committees: | |
| | 1. ACES | Information Item |
| | 2. Curriculum, Instruction, and Planning | Information Item |
| | Approval of the following field trips: | Action Item |
| | <ul style="list-style-type: none">• NHHS October 27, 2017 field trip to Photoplus Expo Javits Convention Center, NYS• HHS November field trip to Culinary Institute of America Hyde Park, NY• NHHS November 28, 2017 field trip to Newport, Rhode Island, Newport Mansions• NHHS November 6, 2017 field trip to Ellis Island New York, NY | |
| | 3. Finance and Operations | Information Item |
| | 4. Middle School Building Committee | Information Item |
| | 5. North Haven Education Foundation | Information Item |
| | 6. Policy | Information Item |
| | a. Discussion and adoption of changes to Policy #3515 - Community Use of School Facilities | Info/Action Item |
| | b. Review and possible adoption of Tuition Policy | Info/Action Item |
| | c. Review and possible adoption of Use of the Concession Stand | Info/Action Item |
| | 7. PTA Council | Information Item |
| VII. | Staff Communications | |
| | A. Superintendent's Report | Information Item |
| | 1. Discussion on the Homework Policy #6154 | Info/Action Item |
| | 2. Student Achievement 2016-2017 | Information Item |
| | B. Assistant Superintendent's Report | 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 |
| VIII. | Public Comment | |
| IX. | Future Agenda Items | Discussion Item |

- X. Executive Session – If needed
- XI. Adjournment

Action Item
Action Item