



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting

Agenda

Regular Meeting/Special Meeting/Organizational Meeting
Thursday, November 9, 2017 6:30 p.m.

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| I. | Consent Agenda | Action Items |
| 1. | Minutes October 12, 2017 | |
| 2. | Retirement of Rosalie Laczak, Computer Lab Aide at Montowse Elementary School | |
| 3. | Maternity Leave for: | |
| | a. Kaitlyn Nagy, Grade 1 Teacher at Clintonville Elementary School | |
| | b. Katie Mattice, Grade 2 Teacher at Montowese Elementary School | |
| 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 |
| | ● NYC Garment District and FIT Museum- Sewing & Design class-
April/ May 2018 (date TBD) | |
| | ● Orlando, Florida- Culinary Arts- April 26-30, 2018 | |
| | ● University of Wisconsin, Lacrosse, Wisconsin- Future Problem Solving
Conference- June 6-June 10, 2018 | |
| | ● Virginia Beach, VA- Music 9-12- Spirit of Norfolk and the Festivals of Music
April 5-April 8, 2018 | |
| | 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 |
| VII. | Staff Communications | |
| A. | Superintendent's Report | Information Item |
| | 1. Resuming search for NHMS Assistant Principal | Information Item |
| | 2. Sunday evening telephone messages from principals | Information Item |
| | 3. Update on Strength and Conditioning Program | Information Item |
| B. | Assistant Superintendent's Report | Information Item |

C. Director of Finance and Operations

1. Director of Finance and Operation's Report
2. Approval of the 2017-2018 Monthly Financial Report, including recommended transfers

Information Item

Action Item

- VIII. Public Comment
- IX. Future Agenda Items
- X. Executive Session – contractual negotiations
- XI. Adjournment

Discussion Item

Action Item

Action Item