



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting

Agenda

Regular Meeting/Special Meeting/Organizational Meeting

PLEASE ARRIVE AT 6:15 P.M. as the photographer will be here for yearbook photos

Thursday, February 14, 2019, 6:30 p.m.

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| I. | Presentation – Jane E. Hylan, MPH MCHES, of the Community Health Center, Inc. – Program Proposal | Information Item |
| | 1. Approval of the adoption of the Community Health Center proposed Program at North Haven Middle School and North Haven High School | Action Item |
| II. | Consent Agenda | Action Item |
| | 1. Minutes December 13, 2018 | |
| III. | Board of Education Student Representatives Reports | Information Item |
| IV. | Report of the Board of Education Chairperson or Designee | |
| V. | Unfinished Business | |
| 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 | Information Item |
| VIII. | Staff Communications | |
| | A. Superintendent's Report | Information Item |
| | 1. District Improvement Plan | 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. Fiscal Year 2018-2019 | Information Item |
| IX. | Public Comments | |
| X. | Future Agenda Items | Discussion Item |
| XI. | Executive Session – If needed | Action Item |
| XII. | Adjournment | |