



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting

Agenda

Regular Meeting/Special Meeting/Organizational Meeting
Thursday, March 14, 2019, 6:30 p.m.

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| I. | Consent Agenda | Action Item |
| | A. Letter of resignation from Tara Girard – Green Acres teacher | |
| | B. February 14, 2019 Minutes | |
| II. | Board of Education Student Representatives Reports | Information Item |
| III. | Report of the Board of Education Chairperson or Designee | |
| IV. | Unfinished Business | |
| | 1. Update on air conditioning at elementary schools | Information Item |
| V. | New Business | |
| VI. | 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 |
| VII. | Staff Communications | |
| | A. Superintendent's Report | Information Item |
| | 1. Approval of the 2019-2020 District Calendar | Action Item |
| | 2. Enrollment | 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 |
| VIII. | Public Comments | |
| IX. | Future Agenda Items | Discussion Item |
| X. | Executive Session – for matters of personnel and contract negotiations | Action Item |
| | 1. Approval and Ratification of the Nurse's Contract,
July 1, 2018-June 30, 2021 | Action Item |
| | 2. Approval and Ratification of the Custodian's Contract | |
| | 3. July 1, 2018-June30, 2022 | Action Item |
| XI. | Adjournment | |