



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting

Agenda

Regular Meeting/Special Meeting/Organizational Meeting
Thursday, April 11, 2019, 6:30 p.m.

- | | | |
|-------|---|------------------|
| I. | Consent Agenda | Action Item |
| | A. March 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 fan inventory 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 |
| | a. Discussion of committee members appointed to Policy Committee | |
| | b. Presentation of policy change or change of existing policy | |
| | 7. PTA Council | Information Item |
| | Staff Communications | |
| A. | Superintendent's Report | Information Item |
| | 1. Discuss last day of school and graduation date | |
| B. | Assistant Superintendent's Report | Information Item |
| | 1. Enrollment (Kindergarten numbers) | 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 |
| | 3. Approval to revise the authorized signers of the ED-099,
Agreement for Child Nutrition Programs to include
Patrick Stirk, Superintendent of Schools and
Pamela Mangini, Director of Finance, Operations and Human Resources | Action Item |
| VII. | Public Comments | |
| VIII. | Future Agenda Items | Discussion Item |
| IX. | Executive Session – for matters of personnel | Action Item |
| X. | Adjournment | |