



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting

Agenda

Regular Meeting/Special Meeting/Organizational Meeting
Thursday, May 9, 2019, 6:30 p.m.

- | | | |
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| I. | Consent Agenda | Action Item |
| A. | April 14, 2019 Minutes | |
| B. | Retirements of: | |
| | 1. Lorna Mangles- Grade 3 Teacher at Clintonville Elementary School | |
| | 2. Mary Manende, Grade 3 Teacher at Green Acres Elementary School | |
| | 3. Janice Regan, Grade 3 Teacher at Green Acres Elementary School | |
| | 4. Clara Laster, Grade 8 Teacher at North Haven Middle School | |
| C. | Resignation of: | |
| | 1. Kimberly Cantrell, TLS Teacher at Montowese Elementary School | |
| | 2. Raymond Degnan, English Teacher and Head Coach – Girls Basketball at North Haven High School | |
| | 3. Todd Petronio, Science Teacher at North Haven Middle School | |
| II. | Board of Education Student Representatives Reports | Information Item |
| III. | Report of the Board of Education Chairperson or Designee | |
| IV. | Unfinished Business | |
| 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 |
| | Staff Communications | |
| A. | Superintendent's Report | Information Item |
| | 1. Approval of the 2019-2020 Board of Education Meeting Dates | Action 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 |
| | 3. Transfer of Funds Process | Information Item |
| VII. | | |
| VIII. | Public Comments | |
| IX. | Future Agenda Items | Discussion Item |
| X. | Executive Session – for matters of personnel | Action Item |
| XI. | Adjournment | |