



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting
Meeting/Agenda

Wednesday, June 12, 2019, 6:30 p.m.

- | | | |
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| I. | Consent Agenda | Action Item |
| A. | May 9, 2019 Minutes | |
| B. | Retirements of: | |
| | <ul style="list-style-type: none">• Michael Proto, Special Education Teacher at NHHS• Kristine Blauvelt, Intervention Teacher at NHHS• Marcia K. Brown, PE/Health Teacher at Montowese Elementary School• Adrienne Macdonald, Grade 2 at Clintonville Elementary School | |
| C. | Resignation of: | |
| | <ul style="list-style-type: none">• Dana Corriveau, Director of Student Services | |
| D. | Maternity Leave: | |
| | <ul style="list-style-type: none">• Kristin Messina, Grade 1 Teacher at Green Acres Elementary School• Maisie Krischtschun, Special Education Teacher at NHMS• Krista Kaplan, Grade 8 Social Studies Teacher at NHMS | |
| 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 |
| | a. Approval of NHHS Cheerleading Field Trip To Warwick, RI
August 19-22, 2019 | Action 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. North Haven Lions Club - Connecticut Lions Eye Research Foundation
Lions Eye Health Program Agreement | Information Item |
| | 2. Update on NHHS Assistant Principal Search | Information Item |
| | 3. NHHS Student Breakdown | Information Item |

B.	Assistant Superintendent's Report	Information Item
C.	Director of Finance and Operations	
	1. Director of Finance and Operations 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	