



North Haven Public Schools  
North Haven, Connecticut 06473

---

North Haven Public School  
Special Board of Education Meeting

**Special Meeting/Agenda**

Tuesday, June 25, 2019, 8:00 a.m..

- |      |   |   |
|------|---|---|
| I.   | Approval of Policy 4112.5 Security Check/Fingerprinting   | Action Item   |
| II.  | Superintendent's Report   |   |
|      | <ul style="list-style-type: none"><li>• Sick Bank MOU</li><li>• Closing District on July 5, 2019</li><li>• Approval to accept the Healthy Food Option as stated for 2019-2020</li><li>• Approval to accept the Exemptions for Food Items for the 2019-2020</li><li>• Approval to accept the Beverage Exemptions for the 2019-2020</li></ul> | Information Item<br>Information Item<br>Action Item<br>Action Item<br>Action Item |
| III. | Executive Session - for matters of personnel  | Action Item   |
| IV.  | Adjournment   |   |