



North Haven Public Schools
North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting
Meeting/Agenda

Thursday, August 8, 2019, 6:30 p.m.

- | | | |
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| I. | Consent Agenda | Action Item |
| A. | June 12,, 2019 Minutes | |
| B. | Retirements of: | |
| | • Patricia White, NHHS Science Program Coordinator | |
| C. | Resignation of: | |
| | • Diana Tseperkas, NHHS Science Teacher | |
| D. | Leave of Absence: | |
| | • Britne Shabbott, NHHS Science Teacher | |
| 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 |
| | a. Policy 4112.5 Security Check/Fingerprinting - First Read | Information Item |
| | b. Policy 4112.52/4212.54 - Criminal History Record
Information (CHRI) - First Read | Information Item |
| | 7. PTA Council | Information Item |

A.	Superintendent's Report	Information Item
	1. NHHS - NEASC update	Information Item
	2. Donation - Banton Construction Company	Information Item
B.	Assistant Superintendent's Report	Information Item
C.	Director of Student Services Report	Information Item
	<ul style="list-style-type: none"> • 2019-2020 Student Services Plan • Student Services Department Update 	
D.	Director of Finance and Operations	
	1. Director of Finance and Operations Report	Information Item
	2. Fiscal Year 2018-2019	Information Item
	3. Fiscal Year 2019-2020	Information Item
VII.	Public Comments	
VIII.	Future Agenda Items	Discussion Item
IX.	Executive Session - for matters of personnel	Action Item
X.	Adjournment	