



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting
Meeting/Agenda

Thursday, September 12, 2019, 6:30 p.m.

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| I. | Consent Agenda | Action Item |
| | A. August 8., 2019 Minutes | |
| | B. Resignation of: | |
| | • Leslie Fazzuoli, Special Education Teacher, NHMS | |
| | • Anne Sagnella, Kindergarten Teacher, Ridge Road | |
| 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 Music Department field trip to Toronto, Canada for performances at Toronto Centre for the Performing Arts | 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 |
| | a. Approval of Policy 4112.5 Security Check/Fingerprinting | Action Item |
| | b. Approval of Policy 4112.52/4212.54 - Criminal History Record Information (CHRI) | Action Item |
| | 7. PTA Council | Information Item |
| VII. | Staff Communications | |
| | A. Superintendent's Report | Information Item |
| | 1. Security Update | Information Item |
| | B. Assistant Superintendent's Report | Information Item |
| | C. Director of Student Services Report | Information Item |
| | 1. Special Education Update | Information Item |
| | D. Director of Finance and Operations | |
| | 1. Director of Finance and Operations Report | Information Item |
| | 2. Fiscal Year 2019-2020 | Information Item |
| VIII. | Public Comments | |
| IX. | Future Agenda Items | Discussion Item |
| X. | Executive Session - for matters of personnel | Action Item |
| XI. | Adjournment | |