



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting
Meeting/Agenda

Thursday, October 10, 2019, 6:30 p.m.

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| I. | Gary Johns - North Haven Middle School Building Committee Update | Information Item |
| II. | Consent Agenda | Action Item |
| | A. September 12, 2019 Minutes | |
| | B. Resignation of: | |
| | 1. Bernice Montagna - NHMS Social Studies Teacher effective June 2020 | |
| III. | Board of Education Student Representatives Reports | Information Item |
| IV. | Report of the Board of Education Chairperson or Designee | |
| | A. Policy #9325 - Board of Education By-Laws | Information Item |
| V. | Unfinished Business | |
| VI. | New Business | |
| VII. | Reports of Standing Committees: | |
| | 1. ACES | Information Item |
| | 2. Curriculum, Instruction, and Planning | Information Item |
| | A. Approval of the Nature's Classroom field trip. Colebrook, CT May 11-14, 2020 | Action Item |
| | B. Approval of NHHS Music Dept. field trip to Boston, MA, April 23-26, 2020 | Action Item |
| | C. Approval of FPS International Conference, UMASS Amherst June 3,-7, 2020 (Grades 4-12) | Action Item |
| | D. Approval of NHHS Fashion & Design I & II field trip to NYC Garment District, April, 2020 | Action Item |
| | E. Approval of NHHS Culinary trips (one or the other): | |
| | > Walt Disney World, April 24-27, 2020 | Action Item |
| | > Haven's Cooking School - April 22-24, 2020 | Action Item |
| | F. Approval of NHHS Interior Design field trip to Newport, RI November/December 2019 | Action Item |
| | G. Approval of NHHS Culinary field trip to Newport, RI November/December 2019 | Action Item |
| | H. Approval of NHHS Art field trip to Photoplus Expo, Javits Convention Center, NYC October 24, 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 |

VIII. Staff Communications

- A. Superintendent's Report Information Item
 - 1. Growth Target Data 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
 - 3. Approval of Home Depot's donation of a shed to the North Haven Athletic Department Action Item
 - 4. Approval of NHHS Preschool Program employee wage increases Action Item
- IX. Public Comments
- X. Future Agenda Items Discussion Item
- XI. Executive Session - if needed Action Item
- XII. Adjournment