



North Haven Public Schools
North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting
Meeting/Agenda

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

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| I. | Organization of the Board of Education Officers by the First Selectman | Information Item |
| | a. Chairman | Action Item |
| | b. Vice-Chairman | Action Item |
| | c. Secretary | Action Item |
| II. | Consent Agenda | Action Item |
| | A. November 14, 2019 Minutes | |
| | B. Resignation of Karen Bosco, Grade 3 teacher at Montowese Elementary School | |
| III. | Board of Education Student Representatives Reports | Information Item |
| IV. | Report of the Board of Education Chairperson or Designee | |
| V. | Unfinished Business | |
| VI. | New Business | |
| VII. | 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 |
| | Second Read of the following policies: | |
| | A. Policy #4118.231(a)/#4218.231 - Alcohol, Tobacco and Drug-Free Workplace | |
| | B. Policy #5125 - Confidentiality and Access to Education Records | |
| | C. Policy #5131 - Student Discipline | |
| | D. Policy #5141 - Administration of Student Medications in the Schools | |
| | E. Policy #5144 - Physical Restraint and Seclusion of Students and Use of Exclusionary Time Out | |
| | 7. PTA Council | Information Item |
| VIII. | Staff Communications | |
| | A. Superintendent's Report | 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 |

- IX. Public Comments
- X. Future Agenda Items
- XI. Executive Session - if needed
- XII. Adjournment

Discussion Item
Action Item