



North Haven Public Schools
North Haven, Connecticut 06473

North Haven Public Schools
Board of Education Meeting
NHHS - Library
221 Elm Street
North Haven, CT 06473
Regular Meeting
Agenda

In the event any members of the public would prefer to continue viewing this meeting remotely, we will continue our practice of livestreaming this meeting through the NHTV FaceBook page.

Thursday, December 8, 2022 @ 6:30 p.m.

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| I. | Approval of the November 10, 2022 Board of Education Meeting Minutes | Action Item |
| II. | Board of Education Student Representatives Reports | Information Item |
| III. | Public Comments on Non-agenda items | |
| IV. | Consent Agenda | Action Items |
| | a. Retirement of Martha Butterworth, Supervisor of Technology Support Services | |
| V. | Board of Education Parent Representatives Reports | Information Item |
| VI. | Report of the Board of Education Chairperson or Designee | Information Item |
| VII. | Reports of Standing Committees: | |
| | 1. ACES | Information Item |
| | 2. Curriculum, Instruction, and Planning | Information Item |
| | 3. North Haven Education Foundation | Information Item |
| | 4. Policy | Information Item |
| | a. Second read of the following Policies: | Information Item |
| | • Physical Activity, Undirected Play and Student Discipline Policy | |
| | • Meal Charging Policy | |
| | • Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA) | |
| | • Curricular Exemptions Policy | |
| | • Student Attendance, Truancy and Chronic Absenteeism Policy | |
| | 5. Ad Hoc District Calendar | Information Item |
| VIII. | Staff Communications | |
| | 1. Superintendent's Report | Information Item |
| | a. Approval of a donation from BJE Design, LLC for \$500 to re-configure lights for the theater at North Haven High School | Action Item |
| | 2. Assistant Superintendent's Report | Information Item |
| | 3. Director of Student Services' Report | Information Item |
| | 4. Director of Finance, Operations and Humans Resources | |
| | a. Director of Finance and Operations' Report | Information Item |
| | b. Approval of the 2022-2023 Monthly Financial Report, including recommended transfers | Action Item |
| IX. | Public Comments on Discussion/Action Items | |
| X. | Adjournment | Action Item |