



North Haven Public Schools
North Haven, Connecticut 06473

North Haven Public Schools
Board of Education Meeting
5 Linsley Street
North Haven, CT 06473
Meeting/Agenda

The North Haven Board of Education is pleased to be able to resume meeting in person with mitigation measures in place, and we welcome the public to join us. Anyone joining us here in person (including Board members) must wear a mask and maintain three feet of social distancing. There will be limited seating due to social distancing measures.

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, January 13, 2022 @ 6:30 p.m.

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| I. Consent Agenda | Action Item |
| A. December 9, 2021 Board of Education Regular Meeting Minutes | |
| B. December 13, 2021 Board of Education Special Meeting Minutes | |
| C. Retirement of: | |
| • Joan Falcigno, School Psychologist at Green Acres Elementary | |
| D. Resignation of: | |
| • Christine August, Math Teacher at North Haven High School | |
| E. Maternity leave of Maria Sanzari, 4th/5th Grade ID Teacher at Ridge Road Elementary | |
| II. Board of Education Student Representatives Reports | Information Item |
| III. Report of the Board of Education Chairperson or Designee | Information Item |
| IV. 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 |
| 5. PTA Council | Information Item |
| V. Staff Communications | |
| A. Superintendent's Report | Information Item |
| B. Assistant Superintendent's Report | Information Item |
| C. Director of Student Services' Report | Information Item |
| D. Director of Finance, Operations and Humans Resources | |
| a. Director of Finance and Operations Report | Information Item |
| b. Approval of the 2021-2022 Monthly Financial Report, including recommended transfers | Action Item |
| VI. Public Comments | |
| VII. Adjournment | Action Item |