



North Haven Public Schools

North Haven, Connecticut 06473
Patrick Stirk, Superintendent of Schools

North Haven Public Schools
Board of Education Meeting

NHHS - Library
221 Elm Street

North Haven, CT 06473

OrganizationalSpecialMeeting 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, August 18, 2022 @ 6:00 p.m.

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| I. | Organization of the Board of Education Officers | Information Item |
| a. | Chairperson | Action Item |
| II. | Consent Agenda | Action Item |
| a. | Approval of the June 9, 2022 Board of Education Minutes | |
| b. | Resignation of Kristen Cavaliere, Special Education Teacher at Montowese | |
| c. | Resignation of Jennifer Zullo, Special Education Teacher at Clintonville | |
| d. | Resignation of Kevin Walsh, Music Teacher at Clintonville | |
| e. | Resignation of Brianna Kleckner, School Counselor at NHMS | |
| f. | Retirement of Karen Baptie, World Language Teacher at North Haven High School | |
| III. | Board of Education Student Representatives Reports | Information Item |
| IV. | Board of Education Parent Representatives Reports | Information Item |
| V. | Report of the Board of Education Chairperson or Designee | Information Item |
| a. | Welcome new Board Members: Thais Moore and Martin Rudnick | |
| b. | Approval of the North Haven Board of Education Meeting Dates | Action Item |
| c. | Approval of an Athletic Ad Hoc Committee | Action Item |
| d. | Approval of a District Calendar Ad Hoc Committee | Action Item |
| VI. | 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 Policy for Equitable Identification of Gifted & Talented Students | |
| 5. | Finance | |
| VII. | Staff Communications | |
| 1. | Superintendent's Report | Information Item |
| a. | Security Update | |
| 2. | Assistant Superintendent's Report | Information Item |
| 3. | Director of Student Services Report | Information Item |
| a. | North Haven Public Schools Paraprofessional Handbook Update | Information Item |
| 4. | Director of Finance, Operations and Humans Resources | |
| a. | Director of Finance and Operations' Report | Information Item |

- b. Approval of the June 2021-2022 Monthly Financial Report, including recommended transfers
- c. Solar Panels

Action Item
Discussion Item

- VIII. Public Comments
- IX. Adjournment

Action Item