



**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, May 11, 2023 @ 6:30 p.m.

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|------|--|------------------|
| I.   | Approval of the April 20, 2023 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 Item      |
|      | 1. Retirement of Robert Palumbo, Security at NHHS  |                  |
|      | 2. Retirement of Cheryl Shea, Paraprofessional at NHMS   |                  |
| V.   | Board of Education Parent Representatives Reports  | Information Item |
| VI.  | Report of the Board of Education Chairperson or Designee   |                  |
|      | 1. Approval of the 2022-2023 district calendar change (May 26, 2023 Professional Development)  |                  |
|      | 2. Approval to indemnify any and all North Haven Board of Education employees in the case of Doe et. al. v. North Haven Board of Education, et. al., Civil Action No. 3:23-cv-00342. | Action Item      |
| VII. | Reports of Standing Committees:  |                  |
|      | 1. ACES  | Information Item |
|      | 2. Curriculum, Instruction, and Planning   | Information Item |
|      | a. Approval of Green Acres Field Trip to Sturbridge Village, 1 Old Sturbridge Road, Sturbridge, MA on May 24, 2023   | Action Item      |
|      | 3. North Haven Education Foundation  | Information Item |
|      | 4. Policy  |                  |
|      | a. Approval of Policy 5141.21 Administration of Student Medications in the Schools   | Action Item      |
|      | b. Approval of Policy 5141.25 Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes  | Action Item      |
|      | c. Approval of Policy 5145.4 Non Discrimination (Students)   | Action Item      |
|      | d. Approval of Policy 5145.8(a) Policy Regarding Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990              | Action Item      |
|      | e. Approval of Series 4000 Personnel Policy - Emergency Action Plan for Interscholastic and Intramural Athletic Events   | Action Item      |
|      | f. Approval of Series 4000 Personnel Policy - Exertional Heat Illness Awareness for Intramural and Interscholastic Athletics   | Action Item      |

XII. Staff Communications

- |  |                  |
|--|------------------|
| 1. Superintendent's Report   | Information Item |
| 2. Assistant Superintendent's Report   | Information Item |
| 3. Director of Finance, Operations and Humans Resources                                |                  |
| a. Approval of a donation of a new wheelchair from a parent in the District.           | Action Item      |
| b. Approval of the Healthy Food Option as stated for 2023-2024 school Year.            | Action Item      |
| c. Approval of the Beverage Exemptions for the 2023-2024 school year                   | Action Item      |
| d. Approval of additional rental space at the maintenance garage On Giles Avenue       | Action Item      |
| e. Director of Finance and Operations' Report  | Information Item |
| f. Approval of the 2022-2023 Monthly Financial Report, including recommended transfers | Action Item      |

IX. Public Comments on Discussion/Action Items

X. Executive Session

- |   |                 |
|---|-----------------|
| a. Discussion concerning the Superintendent's annual evaluation                 | Discussion Item |
| b. Discussion and potential approval of extension of Superintendent's Contract. | Action Item     |

XI. Adjournment

Action Item