



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, March 9, 2023 @ 6:30 p.m.

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| I. | Approval of the February 9, 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 | |
| | 1. Resignation of Kathleen Drechsler, Social Studies Teacher at NHMS | |
| | 2. Resignation of Jennifer Forbes, Administrative Assistant for Athletics at NHHS | Action Items |
| V. | Board of Education Parent Representatives Reports | Information Item |
| VI. | Report of the Board of Education Chairperson or Designee | |
| | 1. Approval of the North Haven Board of Education/North Haven Board of Finance Non-Lapsing Fund MOU | Action Item |
| | 2. Approval of the North Haven Middle School Renovate as New and New Academic Addition project #101-0047 has achieved final completion and all bills have been paid,punch lists completed and contract obligations fulfilled | Action Item |
| VII. | Reports of Standing Committees: | |
| | 1. ACES | Information Item |
| | 2. Curriculum, Instruction, and Planning | Information Item |
| | a. Approval of NHHS Field Trip to New York City/Garment District/ Wall Street on April 26, 2023 | Action Item |
| | 3. North Haven Education Foundation | Information Item |
| | 4. Policy | Information Item |
| | a. First Read of the following Policies: | |
| | • Policy 5141.21 Administration of Student Medications in the Schools | |
| | • Policy 5141.25 Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes | |
| | • Policy 5145.4 Non Discrimination (Students) | |
| | • 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 | |
| | • Series 4000 Personnel Policy - Emergency Action Plan for Interscholastic and Intramural Athletic Events | |
| | • Series 4000 Personnel Policy - Exertional Heat Illness Awareness for Intramural and Interscholastic Athletics | |

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| | 5. Ad Hoc District Calendar | Information Item |
| | a. Approval of the 2023-2024 District Calendar/Special Observances | Action Item |
| VIII. | Staff Communications | |
| | 1. Superintendent's Report | Information Item |
| | a. Approval of a donation from Impressions Studio for 3,224.00 to NHHS Photo Day | Action Item |
| | b. Approval of a reduction of one school day, totalling 180 school days, to the 2022-2023 school calendar | Action Item |
| | 2. Assistant Superintendent's Report | Information Item |
| | a. Presentation of the AP/Dual Enrollment Opportunities | 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 |