



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, August 10, 2023 @ 6:00 p.m.

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| I. | Approval of the June 8, 2023 Regular Board of Education Meeting Minutes | Action Item |
| II. | Public Comments on Non-Agenda Items | |
| III. | Consent Agenda | Action Item |
| 1. | Resignation of: | |
| | <ul style="list-style-type: none">• Rose Carrano, Administrative Assistant, at Montowese Elementary School• Erica Hocking, SRBI Interventionist, at NHHS• Kayla Metzger, Grade 4 Teacher, at Clintonville Elementary School• Aqsa Kahloan, NHHS Science Teacher• Howard Wardlow, Director of Business, Operations, and Human Resources• Lynn Pandolfi, Paraprofessional at Montowese Elementary School | |
| IV. | Report of the Board of Education Chairperson or Designee | |
| 1. | The appointment of Anthony Giamattei, Assistant Principal at NHMS | Action Item |
| V. | 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 |
| VI. | Staff Communications | |
| 1. | Superintendent's Report | Information Item |
| | <ul style="list-style-type: none">a. National Honor Society Requirementsb. Director of Finance and Operations' Reportc. Approval of the 2022-2023 Monthly Financial Report, including recommended transfers | Information Item
Information Item
Action Item |
| 2. | Assistant Superintendent's Report | Information Item |
| VII. | Public Comments on Discussion/Action Items | |
| VIII. | Adjournment | Action Item |