



# North Haven Public Schools

North Haven, Connecticut 06473

---

North Haven Public School  
Board of Education Meeting  
**Meeting/Agenda**

Thursday, August 13, 2020, 6:30 p.m.

To view Board Meeting via Facebook:

<https://www.facebook.com/North-Haven-Public-Schools-2113929748699089/?ref=bookmarks>

To participate in public comment:

Join Zoom Meeting

<https://zoom.us/j/96073150789?pwd=Zi81UUVRajkvNEpRaFpJdUZXTDFNUT09>

Meeting ID: 960 7315 0789

Passcode: 709886

To Dial in to listen to the meeting or participate in public comment:

+1 929 205 6099 US (New York)

Meeting ID: 960 7315 0789

Passcode: 709886

- |      |  |                  |
|------|--|------------------|
| I.   | Consent Agenda   | Action Item      |
|      | A. July 7, 2020 Special BOE Meeting Minutes  |                  |
|      | B. July 16, 2020 BOE Special Meeting Minutes   |                  |
|      | C. July 23, 2020 BOE Special Meeting Minutes   |                  |
|      | D. Resignations of :   |                  |
|      | • Patricia Ryan-Haag, District Occupational Therapist  |                  |
|      | • Nancy Ceballos, Special Education Teacher/Transition Specialist  |                  |
|      | E. Retirement of :   |                  |
|      | • Kimberly Carew, Reading Teacher at Clintonville Elementary School  |                  |
| II.  | Report of the Board of Education Chairperson or Designee   | Information Item |
|      | 1. Approval of the 2020-2021 BOE Meeting Dates   | Action Item      |
| III. | Staff Communications   |                  |
|      | A. Superintendent's Report -   |                  |
|      | 1. Re-Opening of Schools 2020-2021   | Information Item |
|      | 2. First Read of the following Shipman & Goodwin Policies regarding COVID-19 (designed to expire June 30, 2021): |                  |
|      | • Policy regarding Visitors and Observations in Schools  |                  |
|      | • Policy regarding Green Cleaning Program  |                  |
|      | • Policy regarding Volunteers, Student Interns, and Other Non-employees  |                  |
|      | • Policy regarding Student Attendance, Truancy and Chronic Absenteeism   | Information Item |
|      | 3. Discussion and Approval of the revised 2020-2021 District Calendar  | Action Item      |

- B. Director of Student Services Report
  - 1. Special Education Update Information Item
- C. Director of Finance and Operations
  - 1. Director of Finance and Operations Report Information Item
  - 2. Fiscal Year 2019-2020 Information Item
  - 3. Fiscal Year 2020-2021 Information Item
  - 4. Approval to revise the Authorized Signers of the ED-099 Agreement for Child Nutrition Program, removing Pamela Mangini and adding Howard Wardlow Action Item
- IV. Public Comments
- V. Adjournment Action Item