



North Haven Public Schools  
North Haven, Connecticut 06473

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North Haven Public School  
Board of Education Meeting  
Meeting/Agenda

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

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|-------|--|----------------------------|
| I.    | Consent Agenda   | Action Item                |
|       | A. December 12, 2019 BOE Minutes   |                            |
|       | B. January 9, 2020 BOE Workshop Minutes  |                            |
|       | C. January 16, 2020 BOE Workshop Minutes   |                            |
|       | D. Resignations of : Mary Ierardi, WL Teacher at NHMS<br>Jennifer Frederick English Teacher at NHMS                      |                            |
|       | E. Retirement of Jane Sanford, PE/Health Program Coordinator at NHHS -<br>at the conclusion of the 2019-2020 school year |                            |
|       | F. Maternity Leave of Kaitlin Dwyer - Ridge Road Teacher   |                            |
| II.   | Board of Education Student Representatives Reports   | Information Item           |
| III.  | Report of the Board of Education Chairperson or Designee   |                            |
| IV.   | Unfinished Business  |                            |
| V.    | Reports of Standing Committees:  |                            |
|       | 1. ACES  | Information Item           |
|       | 2. Curriculum, Instruction, and Planning   | Information Item           |
| a.    | NHHS field trip to Ellis Island, NJ, March 19, 2020  |                            |
| b.    | NHHS Cheerleaders field trip to Rhode Island, August 23-26, 2020   |                            |
|       | 3. Finance and Operations  | Information Item           |
|       | 4. Middle School Building Committee  | Information Item           |
|       | 5. North Haven Education Foundation  | Information Item           |
|       | 6. Policy  | Information Item           |
|       | 7. PTA Council   | Information Item           |
| VI.   | Staff Communications   |                            |
|       | A. Superintendent's Report   | Information Item           |
| 1.    | Donation - from Storytellers Photographers to NHHS Art Department - Art supplies<br>value approximately \$9,797.00       |                            |
| 2.    | Donation - From Mr. and Dr. R. Petersen to NHPS, Music Department - Piano<br>value approximately \$1,000.00              |                            |
|       | B. Assistant Superintendent's Report   | Information Item           |
|       | C. Director of Student Services Report   | Information Item           |
|       | 1. Special Education Update  | Information Item           |
|       | D. Director of Finance and Operations  |                            |
|       | 1. Director of Finance and Operations Report   | Information Item           |
|       | 2. Fiscal Year 2019-2020   | Information Item           |
| VII.  | Public Comments  |                            |
| VIII. | Future Agenda Items  | Discussion Item            |
| IX.   | Executive Session (Proposed) - discussions involving upcoming Transportation and<br>Support Staff Contracts              |                            |
| X.    | Adjournment  | Action Item<br>Action Item |