



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School Board of Education Meeting

Agenda

Regular Meeting/Special Meeting/Organizational Meeting
Thursday, December 13, 2018, 6:30 p.m.

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| I. | Consent Agenda | Action Item |
| | 1. Minutes November 8, 2018 | |
| | 2. Resignation of Candice Cambrial, NHMS Science Teacher | |
| | 3. Retirement of Mary Palluotto, School Nurse at NHHS | |
| | 4. Retirement of Daria Gambardella, Guidance Dept. Administrative Assistant | |
| II. | Board of Education Student Representatives Reports | Information Item |
| III. | Report of the Board of Education Chairperson or Designee | |
| IV. | Unfinished Business | |
| V. | New Business | |
| VI. | Reports of Standing Committees: | |
| | 1. ACES | Information Item |
| | 2. Curriculum, Instruction, and Planning | Information Item |
| | 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 |
| | 8. Ad Hoc Athletic Committee | Information Item |
| | a. Approval of the rental charges for the turf and athletic complex
Fields regarding Policy 3515(b) Group 2: Town of North Haven
Departments, Town Government and Parent Organizations or
other town government or not-for-profit agencies | Action Item |
| VII. | Staff Communications | |
| A. | Superintendent's Report | Information Item |
| | 1. School Safety Grant | Information Item |
| B. | Assistant Superintendent's Report | Information Item |
| C. | Director of Finance and Operations | |
| | 1. Director of Finance and Operation's Report | Information Item |
| | 2. Fiscal Year 2017-2018 | Information Item |
| | 3. Fiscal Year 2018-2019 | Information Item |
| VIII. | Public Comments | |
| IX. | Future Agenda Items | Discussion Item |
| X. | Executive Session – for student matters, personnel matters and Contact Negotiations | Action Item |
| | 1. Approval and Ratification of the Teachers Contract, July 1, 2019-June 30, 2022 | Action Item |
| XI. | Adjournment | Action Item |