



# North Haven Public Schools

North Haven, Connecticut 06473

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North Haven Public School  
Board of Education Meeting

**Agenda**

**Regular Meeting**/Special Meeting/Organizational Meeting  
Tuesday, November 8, 2018, 6:30 p.m.

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| I.   | Consent Agenda   | Action Item      |
|      | 1. Minutes October 16, 2018  |                  |
|      | 2. Retirement of Barbara Kenniston, Paraprofessional at Green Acres School   |                  |
|      | 3. Maternity leave for Sarah Paaroni, Grade 3 Teacher at Clintonville School   |                  |
| II.  | Board of Education Student Representatives Reports   | Information Item |
| III. | Report of the Board of Education Chairperson or Designee   |                  |
|      | 1. Introduction of Joseph Erardi, Consultant in Superintendent Search with a summary of the search to date.  | Information Item |
| IV.  | Unfinished Business  |                  |
| V.   | New Business   |                  |
| VI.  | Reports of Standing Committees:  |                  |
|      | 1. ACES  | Information Item |
|      | 2. Curriculum, Instruction, and Planning   | Information Item |
|      | a. NHHS field trip to UMass Amherst, Amherst, MA from June 5-June 9, 2019 (Future Problem Solvers)   | Action Item      |
|      | b. NHHS field trip to Haven's Cooking School, New York, NY from April 24-April 25, 2019 (Culinary Arts)  | Action Item      |
|      | c. NHHS field trip to Walt Disney World, Orlando, FL from April 26-April 30, 2019 (Culinary Arts)  | Action Item      |
|      | d. NHHS field trip to Washington, DC, from April 25-April 28, 2019 (Music)   | Action Item      |
|      | e. NHHS field trip to New York City Garment District & FIT Museum (Sewing, Design and Merchandising) in April/May TBD  | Action Item      |
|      | f. 5 <sup>th</sup> Grade Nature's Classroom field trip, Colebrook, CT May 13-17, 2019  | Action Item      |
|      | g. Ridge Road field trip to the Bronx Zoo, Bronx, NY Spring – TBD (4-5 Science)  | Action 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
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	NOT NEEDED
XI.	Adjournment	Action Item