

North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public Schools
Board of Education Meeting
Agenda

Regular Meeting/Special Meeting
Thursday, November 12, 2015 6:30 p.m.
5 Linsley Street, North Haven, CT 06473

- | | | |
|-------|---|------------------|
| I. | Call to Order | |
| II. | Consent Agenda | Action Item |
| | 1. Minutes October 8, 2015 | |
| | 2. Request for additional time for maternity leave for Jinny Summerville, Grade 2 Teacher, Clintonville | |
| III. | Board of Education Student Representatives Reports | Information Item |
| IV. | Report of the Board of Education Chairperson or Designee | Information Item |
| V. | Unfinished Business | |
| VI. | New Business | |
| VII. | Reports of Standing Committees | |
| | 1. ACES | Information Item |
| | 2. Athletics | Information Item |
| | 3. Curriculum, Instruction, and Planning | Information Item |
| | a. Approval of NHHS Music Department annual field trip to Washington, D.C. April 14-17, 2016 | Action Item |
| | b. Approval of FPS Field trip to Michigan State University June 6-15, 2016 | Action Item |
| | 4. Finance and Operations | Information Item |
| | 5. Middle School Building Committee | Information Item |
| | 6. North Haven Education Foundation | Information Item |
| | 7. Policy | |
| | a. Rescind Current Series #7000 | Action Item |
| | b. Adoption of Series #4000 | Action Item |
| | 8. PTA Council | Information Item |
| VIII. | Staff Communications | |
| | A. Superintendent's Report | Information Item |
| | 1. Approval of the 2015-2016 Teacher/Administrator Evaluation Plan | Action Item |
| | 2. Director of Finance and Operations Search | Information Item |
| | 3. Snow Day/School Cancellations | Information Item |
| | 4. Enrollment | 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. Approval of the 2015-2016 Monthly Financial Report | Action Item |
| | 3. Approval of the non-union raises of 2% | Action Item |
| IX. | Public Comment | |
| X. | Future Agenda Items | Discussion Item |
| XI. | Executive Session – if needed | |
| XII. | Adjournment | |