

# North Haven Public Schools

## North Haven, Connecticut 06473

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North Haven Public Schools  
Board of Education Meeting  
Agenda

Regular Meeting/Special Meeting/**Organizational Meeting**  
Thursday, December 10, 2015 6:30 p.m.  
5 Linsley Street, North Haven, CT 06473

- |       |  |                  |
|-------|--|------------------|
| I.    | Call to Order  |                  |
| II.   | Organization of the Board of Education Officers by the First Selectman   |                  |
|       | a. Chairman  | Action Item      |
|       | b. Vice-Chairman   | Action Item      |
|       | c. Secretary   | Action Item      |
| III.  | Consent Agenda   | Action Item      |
|       | 1. Minutes November 12, 2015   |                  |
| IV.   | Board of Education Student Representatives Reports   | Information Item |
| V.    | Report of the Board of Education Chairperson or Designee   | Information Item |
| VI.   | Unfinished Business  |                  |
| VII.  | New Business   |                  |
| VIII. | Reports of Standing Committees   |                  |
|       | 1. ACES  | Information Item |
|       | 2. Athletics   | Information Item |
|       | 3. Curriculum, Instruction, and Planning   | Information Item |
|       | a. Approval of NHHS World Language League field trip to<br>The United Nations and the Museum of Tolerance,<br>NY, NY on Thursday, March 24, 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  |                  |
|       | 8. PTA Council   | Information Item |
| IX.   | 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. Approval of the 2015-2016 Monthly Financial Report  | Action Item      |
| X.    | Public Comment   |                  |
| XI.   | Future Agenda Items  | Discussion Item  |
| XII.  | Executive Session – if needed  |                  |
| XIII. | Adjournment  |                  |