

# 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, May 5, 2016, 5:30 p.m.  
5 Linsley Street, North Haven, CT 06473

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|-------|--|--|
| I.    | Consent Agenda   | Action Item  |
|       | <ol style="list-style-type: none"> <li>1. Minutes April 14, 2016, 2016</li> <li>2. Retirement of the following:               <ol style="list-style-type: none"> <li>a. Mary Federico, Principal at Montowese Elementary School</li> <li>b. Debbie Iacucci, Special Education Teacher at Montowese Elementary School</li> <li>c. Constance Schingh, Grade 5 Teacher at Green Acres Elementary School</li> <li>d. Randall Smith, Art Teacher at North Haven Middle School</li> <li>e. Jeanne Mangino, World Language Teacher at North Haven Middle School</li> <li>f. Karen Bernardo, Grade 2 Teacher at Montowese Elementary School</li> <li>g. Donna Darcy, Library Clerk at North Haven High School</li> </ol> </li> <li>3. Resignation of Donna Birney, Family and Consumer Science Teacher at North Haven High School</li> <li>4. Maternity Leave for the following:               <ol style="list-style-type: none"> <li>a. Kathryn Monigan, Music Teacher at North Haven High School</li> <li>b. Katherine Fountain, Art Teacher at North Haven High School</li> </ol> </li> </ol> |  |
| II.   | Board of Education Student Representatives Reports   | Information Item   |
| III.  | Report of the Board of Education Chairperson or Designee   | Information Item   |
| IV.   | Unfinished Business  |  |
| V.    | New Business   |  |
| VI.   | Reports of Standing Committees   |  |
|       | <ol style="list-style-type: none"> <li>1. ACES</li> <li>2. Athletics</li> <li>3. Curriculum, Instruction, and Planning</li> <li>4. Finance and Operations</li> <li>5. Middle School Building Committee</li> <li>6. North Haven Education Foundation</li> <li>7. Policy</li> <li>8. PTA Council</li> </ol>  | Information Item<br>Information Item<br>Information Item<br>Information Item<br>Information Item<br>Information Item<br>Information Item |
| VII.  | Staff Communications   |  |
|       | <ol style="list-style-type: none"> <li>A. Superintendent's Report               <ol style="list-style-type: none"> <li>1. Discussion and vote on the 2016-2017 Budget</li> </ol> </li> <li>B. Assistant Superintendent's Report</li> <li>C. Director of Finance and Operations               <ol style="list-style-type: none"> <li>1. Director of Finance and Operation's Report</li> <li>2. Approval of the 2015-2016 Monthly Financial Report</li> </ol> </li> </ol>  | Information Item<br>Action Item<br>Information Item<br>Information Item<br>Action Item   |
| VIII. | Public Comment   |  |
| IX.   | Future Agenda Items  | Discussion Item  |
| X.    | Executive Session –for matters of personnel  | Action Item  |
| XI.   | Adjournment  |  |