

North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public Schools
Board of Education Meeting

Agenda

Regular Meeting/Special Meeting/Organizational Meeting
Tuesday, August 16, 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"> 1. Approval of the following retirements: <ul style="list-style-type: none"> • Ann Cuyler, K-1 Teacher at Ridge Road Elementary School • Estrellita Thorpe, Supervisor of Student Services 2. Approval of the following resignations: <ul style="list-style-type: none"> • Sean O'Brien, Kindergarten Teacher at Clintonville Elementary School • Tara Obuchowski, Grade 3 Teacher at Clintonville Elementary School • Steffanie Moccia-Worrell, Math Teacher at North Haven High School 3. Approval of an extended Leave of Absence (child rearing) from North Haven High School. Brittne will return to work in August of 2017. 2. Minutes June 9, 2016, 2016 | |
| 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"> 1. ACES 2. Athletics 3. Curriculum, Instruction, and Planning 4. Finance and Operations 5. Middle School Building Committee 6. North Haven Education Foundation 7. Policy <ul style="list-style-type: none"> • First read of Series 7000 (Transportation) 8. PTA Council | Information Item Information Item Information Item Information Item Information Item Information Item Information Item |
| VII. | Staff Communications | |
| | <ol style="list-style-type: none"> A. Superintendent's Report <ul style="list-style-type: none"> • End of Year Update on District Improvement Plan • Lions Club Vision Screening • Start of the year activities B. Assistant Superintendent's Report C. Director of Finance and Operations <ol style="list-style-type: none"> 1. Director of Finance and Operation's Report 2. Approval of the 2016-2017 Monthly Financial Report, including recommended transfers | Information Item Information Item Information Item Information Item |
| VIII. | Public Comment | |
| IX. | Future Agenda Items | Discussion Item |
| X. | Executive Session –for matters of personnel | Action Item |
| | <ol style="list-style-type: none"> 1. Interview and possible appointment of Athletic Director | Action Item |
| XI. | Adjournment | |