



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting

Agenda

Regular Meeting/Special Meeting/Organizational Meeting
Thursday, December 8, 2016 6:30 p.m.
5 Linsley Street, North Haven, CT 06473

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| I. | Consent Agenda | Action Item |
| | 1. Minutes November 10, 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 | |
| | 1. ACES | Information Item |
| | 2. Curriculum, Instruction, and Planning | Information Item |
| | a. Approval of NHHS Future Problem Solvers field trip to the University of Wisconsin, LaCrosse on June 7-11, 2017 | 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 |
| VII. | Staff Communications | |
| | A. Superintendent's Report | Information Item |
| | 1. Update on December Professional Development | |
| | 2. Update of December Guidance Activities | |
| | 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 2016-2017 Monthly Financial Report, including recommended transfers | Action Item |
| VIII. | Public Comment | |
| IX. | Future Agenda Items | Discussion Item |
| X. | Executive Session – no executive session needed | |
| XI. | Adjournment | |