

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT
AGENDA**

Date: September 11, 2014
6:30 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473

Attendance at this REGULAR Meeting:

1. Consent Agenda

- a. Approval of the Minutes of August 14, 2014 Action Item

Items Removed from Consent Agenda:

- 2. Student Reports**
3. Chairman's Report
4. Report of Standing Committees

a. **Finance and Operations**

1. Director of Finance and Operation's Report
2. Approval of the 2014-2015 Monthly Financial Report Action Item

Curriculum, Instruction and Planning

1. Resignation of Barbara Cahill, Special Education Aide
at Clintonville Elementary School Action Item
2. Resignation of Dawn Guarino, part time Paraprofessional
at the preschool at Green Acres Elementary School Action Item

b. **Building Committee**

d. **Policy Committee**

1. Policy committee update
2. Advisory committee update
3. Policy workshop update

e. **Athletic Committee**

1. Approval of a donation of a batting cage from Dave
Montano, a North Haven resident Action Item

5. ACES

6. North Haven PTA Council

7. Enrollment

8. Superintendent's Report

9. Public Comments

- 10. Executive Session:** for matters of personnel/legal matters Action Item

- 11. Adjournment** Action Item