

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

AGENDA

Date: February 12, 2009

Attendance at this REGULAR Meeting:

1. Approval of Minutes of January 8, 2009 Action Item

2. Budgets: Action Item
 - a. 2008-2009 Budget
 - b. State and Federal Funds
 - c. Extra-Curricular Activities

3. Report of Standing Committees
 - a. Finance and Operations
 1. Approval of 2009-2010 Budget Action Item

 - b. Personnel
 1. Resignation of Mary VanDeun as Director of Pupil Services Action Item
(see attached letter)

 - c. Curriculum, Instruction and Planning
 1. Approval of calendar for 2009-2010 (attached) Action Item

4. ACES

5. North Haven PTA Council

6. School Building Committee

7. Superintendent's Report
 - a. Enrollment

8. Public Comments

9. Executive Session: (if needed)

10. Adjournment Action Item