

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

**AGENDA**

Date: January 8, 2009

Attendance at this REGULAR Meeting:

1. Approval of Minutes of December 11, 2008 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 402(b) Tax Sheltered Account Plan Document (encl.) Action Item
    - b. Personnel
    - c. Curriculum, Instruction and Planning
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