

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

AGENDA

Date: November 13, 2008

Attendance at this REGULAR Meeting:

1. Approval of Minutes of October 16, 2008 Action Item
2. Budgets: Action Item
 - a. 2008-2009 Budget
 - b. State and Federal Funds
 - c. Extra-Curricular Activities
3. Presentation of the 2007-2008 Strategic School Profiles (SSP) (enc)
4. Report of Standing Committees
 - a. Finance and Operations
 - b. Personnel
 1. Approval of Winter Coaches (enc) Action Item
 - c. Curriculum, Instruction and Planning
5. ACES
6. North Haven PTA Council
7. School Building Committee
8. Superintendent's Report
 - a. Enrollment
 - b. School Improvement
9. Public Comments
10. Executive Session: for matters of personnel
11. Adjournment Action Item