

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

AGENDA

Date: December 11, 2008

Attendance at this REGULAR Meeting:

1. Approval of Minutes of November 13, 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
 - 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: to discuss matters of litigation Action Item
10. Adjournment Action Item