

**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