

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

AGENDA

Date: April 2, 2009

Attendance at this REGULAR Meeting:

1. Approval of Minutes of March 12, 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

 - b. Personnel
 1. Approval of appointment of Laurretta Dowling, Interim Principal, Clintonville Elementary School Action Item
 2. Approval of retirement of Bette DeMayo, NHHS Math Teacher Action Item
 3. Approval of resignation of Ashley Woodward, Montowese Elementary Teacher Action Item
 4. Approval of request for a one year leave of absence of Hayden Holt, NHHS Foreign Language Teacher Action Item

 5. Non-Renewal of additional Non-Tenure Positions Action Item

 - c. Curriculum, Instruction and Planning
 1. Approval of Elementary school and Middle School Attendance Policy Action Item

4. ACES

5. North Haven PTA Council

6. School Building Committee

7. Superintendent's Report

8. Public Comments

9. Executive Session: (if needed)

10. Adjournment Action Item