

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

AGENDA

Date: July 9, 2009

Attendance at this REGULAR Meeting:

1. Approval of Minutes of June 11, 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 a Leave of Absence for Laura Esposito Furcolo,
Grade 3, Ridge Road Elementary School Action Item
 2. Authorization for Superintendent to hire in July and August Action Item
 - c. Curriculum, Instruction and Planning
 1. Approval of Fall Coaching Positions (see attached) Action Item

4. ACES

5. North Haven PTA Council

6. School Building Committee

7. Superintendent's Report

8. Public Comments

9. Executive Session: for the purpose of the settlement of arbitrative grievance
between NHEA and the North Haven Board of Education (attached) Action Item

10. Adjournment Action Item