

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

AGENDA

Date: October 8, 2009

Attendance at this REGULAR Meeting:

1. Recognition of Middle School Guidance Counselor, Karen Spencer for receiving the Connecticut Association of Secondary Schools – Arthur Director Annual Leadership Award for outstanding student council
2. Approval of Minutes of October 8, 2009 Action Item
3. Budgets: Action Item
 - a. 2008-2009 Budget
 - b. State and Federal Funds
 - c. Extra-Curricular Activities
4. Presentation of the 2008-2009 Strategic School Profiles (SSP)(enc.)
5. Report of Standing Committees
 - a. Finance and Operation
 - b. Personnel
 1. Approval of Winter Coaches (enc.) Action Item
 - c. Curriculum, Instruction and Planning
 1. Approval of the following courses:
 - a. Chinese III Action Item
 - b. Nature and Literature Action Item
 - c. Women’s Literature Action Item
 - d. Sports Management Action Item
6. ACES
7. North Haven PTA Council
8. School Building Committee
9. Superintendent’s Report
10. Public Comments
11. Executive Session: for matters of personnel: annual evaluation of Superintendent Action Item
12. Adjournment Action Item