

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

AGENDA

Date: January 14, 2010

Attendance at this REGULAR Meeting:

1. Approval of Minutes of December 10, 2009 Action Item

2. Budgets: Action Item
 - a. 2009-2010 Budget
 - b. State and Federal Funds
 - c. Extra-Curricular Activities

3. Report of Standing Committees
 - a. Finance and Operations
 - b. Personnel
 1. Approval of retirement of Anthony Mancini, Principal of Montowese Elementary School Action Item
 2. Approval of retirement of Thomas Herrscher, Assistant Principal of North Haven High School Action Item
 - c. Curriculum, Instruction and Planning

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