

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

AGENDA

Date: February 11, 2010

Attendance at this REGULAR Meeting:

1. Approval of Minutes of January 14, 2010 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
 1. Approval of the 2010-2011 Budget Action Item
 - b. Personnel
 1. Approval of resignation of Mary Anne Parachini, special education Teacher at Ridge Road Elementary School (encl.) Action Item
 - c. Curriculum, Instruction and Planning
 1. Approval of Future Problem Solvers overnight field trip to E. O. Smith and Nathan Hale Inn, Storrs, CT – UCONN campus on March 26, 2010 (encl.) Action Item
 2. Approval of calendar for 2010-2011 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