

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

AGENDA

Date: May 12, 2011

Attendance at this REGULAR Meeting:

1. Approval of Minutes of April 14, 2011 Action Item

2. Budgets: Action Item
 - a. 2010-2011 Budget
 - b. State and Federal Funds
 - c. Extra-Curricular Activities

3. Report of Standing Committees
 - a. Finance and Operations
 1. Approval of Healthy Food Certificate (see attached) Action Item
 2. Approval of the new bus bid Action Item

 - b. Personnel
 1. Approval of Spring Soccer Coach – Brittany Collard (see attached) Action Item

 - c. Curriculum, Instruction and Planning
 1. Approval of NHMS field trip to Pompeii: The Exhibition; Discovery Times Square, New York City on May 24, 2011, May 25, 2011, May 31, 2011, and June 1, 2011 (see attached) Action Item
 2. Approval of the revised Medication Administration Policy (see attached) Action Item

4. ACES
5. North Haven PTA Council
6. Superintendent’s Report
7. Public Comments
8. Executive Session: if needed
9. Adjournment Action Item