

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

REVISED AGENDA

Date: August 11, 2011

Attendance at this REGULAR Meeting:

1. Approval of Minutes of June 9, 2011 Action Item

2. Budgets: Action Item
 - a. 2011-2012 Budget
 - b. State and Federal Funds
 - c. Extra-Curricular Activities

3. Report of Standing Committees
 - a. Finance and Operations
 1. Field Update

 - b. Personnel
 1. Authorization for Superintendent to hire in August Action Item
 2. Approval of Fall Coaching Positions (see attached) Action Item
 3. Approval of Winter Coaching Position (Boys' Ice Hockey) (attached) Action Item
 4. Update of search for Business Manager

 - c. Curriculum, Instruction and Planning
 1. Approval of the 2011-2012 Board of Education Meeting Dates Action Item

4. Discussion of Agenda changes
5. ACES
6. North Haven PTA Council
7. Superintendent's Report
8. Public Comments
9. Executive Session: (if needed) Action Item
10. Adjournment Action Item