

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

AGENDA

Date: December 8, 2011
7:00 p.m.

Attendance at this ORGANIZATIONAL Meeting:

1. Organization of the Board of Officers by the First Selectman
 - a. Chairman Action Item
 - b. Vice-Chairman Action Item
 - c. Secretary Action Item
2. Approval of Minutes of November 17, 2011 Action Item
3. Budgets: Action Item
 - a. 2011-2012 Budget
4. Report of Standing Committees
 - a. Finance and Operations
 - Old Business:
 1. Fields – update on Field Maintenance Agreement
 2. Transportation
 - b. Personnel
 1. Approval of extended family medical leave for Melanie D'Amico, North Haven Middle School science teacher (returning August 2012) Action Item
 - c. Curriculum, Instruction and Planning
5. ACES
6. North Haven PTA Council
 - Old Business:
 1. "Adopt A School"
7. Superintendent's Report
8. Public Comments
9. Executive Session: Action Item
10. Adjournment Action Item