

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

AGENDA

Date: February 9, 2012
7:00 p.m.

Attendance at this REGULAR Meeting:

1. Approval of Minutes of January 12, 2012 Action Item
 2. Budgets: Action Item
 - a. 2011-2012 Budget
 3. Report of Standing Committees
 - a. Finance and Operations
 1. Approval of the 2012-2013 Budget Action Item
 2. Stipends
 - b. Personnel
 1. Approval of the Support Staff AFSCME-AFL-CIO Contract for 2011-2014 Action Item
 2. Approval of Christopher McLaughlin as Assistant Principal of North Haven High School Action Item
 3. Approval of Elementary Math Coaches Action Item
 - c. Curriculum, Instruction and Planning
 1. Approval of North Haven High School field trip to the Festival of Music Adjudations, April 26-29, 2012 in Philadelphia, PA (Ken Tedeschi) Action Item
 2. Approval of North Haven High School field trip to the FPS International Conference, June 6-10, 2012, To Indianapolis University in Bloomington, Indiana (Tom Marak/Paul Castiglione) Action Item
 3. Approval of North Haven High School field trip to Washington, D.C. November 30, 2012 – December 2, 2012 (Tom Marak) Action Item
 4. Approval of the 2012-2013 School Calendar Action Item
 4. ACES
 5. North Haven PTA Council
- Old News:
1. Adopt-A-School
 6. Enrollment
 7. Superintendent's Report
 8. Public Comments
 9. Executive Session: (if needed) Action Item
 10. Adjournment Action Item