

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

AGENDA

Date: April 12, 2012

7:00 p.m.

THIS MEETING WILL TAKE PLACE AT THE NORTH HAVEN MIDDLE SCHOOL, 55 BAILEY ROAD, NORTH HAVEN, CT

Attendance at this REGULAR Meeting:

1. Approval of Minutes of March 8, 2012 Action Item

2. Chairman's Report

3. Financial Reports:
 - a. 2011-2012 Financial Report Action Item

4. Report of Standing Committees
 - a. Finance and Operations
 - b. Personnel
 1. Approval of the retirement of Gail B. Roddy, Special Education Teacher at North Haven High School Action Item
 2. Approval of the resignation of Annie Connellan, third grade teacher at Clintonville Elementary School Action Item
 3. Approval of a leave of absence for the duration of the 2012-2013 School year for Matthew Mannocho, Grade 5 teacher at Montowese Elementary School. Action Item
 4. Approval of Tracey Romberg as the 6-12 Mathematics Program Coordinator. Tracey is currently a Mathematics teacher at North Haven Middle School. Action Item
 - c. Curriculum, Instruction and Planning

5. ACES
6. North Haven PTA Council
 - Old News:
 1. Adopt-A-School

7. Enrollment
8. Superintendent's Report
9. Public Comments
10. Executive Session: if needed Action Item
11. Adjournment Action Item