

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

**AGENDA**

Date: May 10, 2012

7:00 p.m.

Attendance at this REGULAR Meeting:

1. Approval of Minutes of April 12, 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
    1. Approval of school lunch prices Action Item
    2. Review of Transportation Policy
  
  - b. Personnel
    1. Discussion and possible action concerning the elimination of teaching Positions Action Item
    2. Approval of the retirement of Eileen Griffin, Special Education teacher, North Haven Middle School Action Item
    3. Resignation of Mary-Jo Brigante-Murphy, Mathematics teacher North Haven High School Action Item
    4. Resignation of Lawrence M. Fabianski, Jr., Science teacher, North Haven High School Action Item
    5. Resignation of Emily Baxter, Science teacher, North Haven High School Action Item
    6. Approval of the appointment of Kristine Carling, Director of Finance and Operations 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