

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

AGENDA

Date: August 23, 2012

7:00 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT

Attendance at this REGULAR Meeting:

1. Approval of Minutes of July 12, 2012 Action Item
2. Chairman's Report
3. Financial Reports
 - a. 2012-2013 Financial Report Action Item
4. Report of Standing Committees
 - a. Finance and Operations
 - 1. Fiscal Year ending June 20, 2012 Financial Report Action Item
 - 2. Approval of Internet Policy Action Item
 - b. Personnel
 - 1. Ratification of teachers hired in June, July, and August (attached) Action Item
 - 2. Approval of the resignation of Stacey Albertson, Kindergarten teacher at Green Acres Elementary School Action Item
 - 3. Approval of the resignation of Laura Hoke, Grade 1 teacher at Clintonville Elementary 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: pending legal issues Action Item
11. Adjournment Action Item