

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

AGENDA

Date: October 11, 2012

7:00 p.m.

THIS MEETING WILL TAKE PLACE AT 5 Linsley Street, North Haven, CT 06473

Attendance at this REGULAR Meeting:

1. Presentation by Attorney Leander Dolphin regarding Section 504 Policy
2. Approval of Minutes of September 13, 2012 Action Item
3. Chairman's Report
4. Budgets:
 - a. 2012-2013 Budget Action Item
5. Report of Standing Committees
 - a. Finance and Operations
 - b. Personnel
 - c. Curriculum, Instruction and Planning
6. ACES
7. North Haven PTA Council
- Old News:

 1. Adopt-A-School
8. Enrollment
9. Superintendent's Report
10. Public Comments
11. Executive Session: personnel matters Action Item
12. Adjournment Action Item