

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

**AGENDA**

Date: September 12, 2013  
7:00 p.m.

**THIS MEETING WILL TAKE PLACE AT RIDGE ROAD ELEMENTARY SCHOOL 1341 RIDGE ROAD, NORTH HAVEN , CT 06473**

Attendance at this REGULAR Meeting:

**1. Consent Agenda**

- a. Approval of the Minutes of August 8, 2013 Action Item

**Items Removed from Consent Agenda:**

**2. Chairman's Report**

**3. Report of Standing Committees**

**a. Finance and Operations**

- 1. Discussion regarding gymnastics team
- 2. Director of Finance and Operation's Report
- 3. Approval of the 2013-2014 Monthly Financial Report Action Item

**b. Personnel**

- 1. Approval of Fall Coaches Action Item

**c. Curriculum, Instruction and Planning**

**d. Policy Committee**

**5. ACES**

**6. North Haven PTA Council**

Old News:

- 1. Adopt-A-School

**7. Enrollment**

**8. Superintendent's Report**

**9. Director of Curriculum & Instruction's Report**

**10. Public Comments**

- 11. Executive Session:** to discuss matters of personnel Action Item

- 12. Adjournment** Action Item