

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

REVISED AGENDA

Date: January 9, 2014
7:00 p.m.

THIS MEETING WILL TAKE PLACE AT NHHS, LIBRARY, 221 ELM STREET, NORTH HAVEN, CT 06473

Attendance at this REGULAR Meeting:

1. Consent Agenda

- a. Approval of the Minutes of December 12, 2013 Action Item

Items Removed from Consent Agenda:

2. Chairman's Report

5. Report of Standing Committees

a. Finance and Operations

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

b. Curriculum, Instruction and Planning

1. Approval of reducing the number of school days from 181 to 180
at Ridge Road Elementary School Action Item

c. Director of Curriculum and Instruction Report

d. Policy Committee

e. Building Committee

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:** discussion and possible action concerning Superintendent's Contract Action Item

- 12. Adjournment** Action Item