

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

Date: April 10, 2014
7:00 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473

Attendance at this REGULAR Meeting:

1. Consent Agenda

- a. Approval of the Minutes of March 6, 2014 Action Item

Items Removed from Consent Agenda:

2. Student Reports

3. Chairman's Report

- 1. Approval of the retirement of June Pinto, Social Studies teacher at North Haven High School Action Item
- 2. Approval of the retirement of Robert Iverson, Career Resource Aide at North Haven High School Action Item
- 3. Approval to grant Diana Boroski, Grade 2 teacher at Montowese Elementary School a leave of absence for the remainder of the 2013-2014 school year. Mrs. Boroski will return to her regular assignment in August 2014. Action Item
- 4. Approval of the retirement of Donna Kilijanski, para-professional at Green Acres Elementary School Action Item
- 5. Approval of the retirement of Ralph Signore, custodian at North Haven Middle School Action Item
- 6. Approval of the proposed 2014-2015 District Calendar Action Item
- 7. Approval of the North Haven High School Graduation date of June 19, 2014 Action Item
- 8. Discussion of the possibility of changing the times of the Board of Education Meetings from 7:00 p.m. to 6:30 p.m. in the 2014-2015 school year

4. 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 North Haven High Schools, Future Problem Solvers Field trip to Iowa State University June 11-15, 2014 Action Item
- 2. Approval of Ridge Road Elementary School field trip to Old Sturbridge Village on June 10, 2014 Action Item

c. Director of Curriculum and Instruction Report

d. Policy Committee

1. First read of the 1000 Series
2. Second read and approval of the Mission Series (0000) Action Item

e. Building Committee

5. ACES

6. North Haven PTA Council

7. Enrollment

8. Superintendent's Report

1. Discussion of the Middle School Task Force
2. Discussion of the Athletic Committee

9. Public Comments

10. Executive Session

1. To discuss legal matters Action Item
2. Approval of Non-renewal of Non-Tenured positions Action Item
3. Approval of non-renewal of Non-Tenured positions working under a one year contract for the 2013-2014 school year Action Item
4. Discussion and possible action concerning the Superintendent's Contract Action Item

11. Adjournment

Action Item