

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

Date: August 14, 2014
6:30 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 June 12, 2014 Action Item

Items Removed from Consent Agenda:

2. Student Reports

3. Chairman's Report

- a. Resignation of the following teachers:
1. Jeff Rhone, Music Teacher at Ridge Road School
 2. Justin Marciano, English Teacher at NHHS
 3. Aimee McLaughlin, Grade 5 teacher at Clintonville Elementary School
 4. Jennifer Fusco, Psychologist at Ridge Road School
 5. Gail Pietrycha, Family and Consumer Science teacher at NHHS Action Item
- b. Approval for maternity leave for Kristen Degnan, English Teacher at North Haven High School. Kristen will go out on leave on November 24, 2014 and return to work on March 2, 2015. Action Item

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 and 2014-2015 monthly financial Report Action Item
3. Approval of North Haven High School pre-school fee schedule Action Item

b. Curriculum, Instruction and Planning

c. Director of Curriculum and Instruction Report

d. Building Committee

e. Policy Committee

1. Approval to rescind the 3000 series Action Item
2. Review and approve School Building use rental Action Item

f. Athletic Committee

1. Dave Montano – Banner Sponsorship Program
2. Approval of fall coaches (see attached schedule) Action Item

5. ACES

6. North Haven PTA Council

7. Enrollment

8. Superintendent's Report

- a. Approval of the 2014-2015 Teacher/Administrator Evaluation Plan Action Item

9. Public Comments

- 10. Executive Session:** for matters of personnel/legal matters Action Item

- 11. Adjournment** Action Item