

THERE WILL BE A BOARD OF EDUCATION POLICY WORKSHOP OF THE NORTH HAVEN BOARD OF EDUCATION ON WEDNESDAY, NOVEMBER 5, 2014, **AT CENTRAL OFFICE**, 5 LINSLEY STREET, NORTH HAVEN, CT 06473, 5:30 P.M. – 8:00 P.M.

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CT 06473**

AGENDA

November 5, 2014

1. Rescind the following policies:

- 5001- Concepts and roles in business
- 5002 – purchasing procedures
- 5006 – Operations and maintenance of plant
- 5009 – Fire prevention – smoking in school buildings
- 5010 - Equipment
- 5011 – Rental of school facilities
- 5012
- 5013 - Transportation
- 5014 – Fundraising
- 5015 – Board budget procedures and transfers
- 5016 - Pesticide applications
- 8001

Action Item

2. Adoption of the following policies:

- 2400 Series – Evaluation of Superintendent
- 3000 Series – Business and non-instructional operations, all Policies related to the following areas:
 - Concepts and roles in business and non-instructional Operations
 - Budgeting/budgeting systems
 - Income
 - Expenditures/expending authority
 - Accounts
 - Operations and maintenance of plan/grounds
 - Buildings
 - Data processing services
 - Hazardous materials in schools
 - Auxiliary services, including transportation, food Services and electronic use and retention

Action Items

3. Adjournment

Action Item

NO PUBLIC COMMENTS