

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

Date: December 11, 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. Presentation from Bernie Pellegrino, North Haven Education Foundation**
- 2. Presentation from Lisette Campos, World Language Program Coordinator**
- 3. Consent Agenda**

a. Minutes of November 13, 2014

Approval of the Consent Agenda

Action Item

Items Removed from Consent Agenda:

- 4. Student Reports**
- 5. Chairman's Report**
- 6. Report of Standing Committees**

a. Finance and Operations

1. Director of Finance and Operation's Report
2. Approval of the 2014-2015 Monthly Financial Report
3. Approval of Certificate of Authority for Dana Corriveau

Action Item

Action Item

b. Curriculum, Instruction and Planning

c. Building Committee

d. Policy Committee

1. Adoption of Policy #3542 – Food Service Policy
(Policy given out at Policy Workshop – Please bring to reference)

Action Item

e. Athletic Committee

- 5. ACES**
- 6. North Haven PTA Council**
- 7. Enrollment**
- 8. Superintendent's Report**
- 9. Public Comments**
- 10. Executive Session:** for matters of personnel/legal matters
- 11. Adjournment**

Action Item

Action Item