

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

Date: February 12, 2015
6:30 p.m.

YEARBOOK PHOTOS WILL BE TAKEN AT 6:15 P.M.

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

Attendance at this REGULAR Meeting:

- 1. Presentation made by Carol Ardito – Career and Technical Education Coordinator**
- 2. Consent Agenda**
 - a. Minutes of January 8, 2015
 - b. Resignation of Bernadette Riggs, Paraprofessional at Ridge Road Elementary School
 - c. Retirement of Nancy R. Skedgell, School Social Worker
 - d. Maternity leave for Melissa Tucci, School Counselor, North Haven High School

Approval of the Consent Agenda

Action Item

Items Removed from Consent Agenda:

- 3. Student Reports**
- 4. Chairman's Report**

- a. Correspondence
- b. 2015-2016 Calendar Revision

Action Item

- 5. 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. Provide authorization to apply for State of Connecticut District Technology upgrades to support transition to the New Standards

Action Item

Action Item

b. Curriculum, Instruction and Planning

- c. Building Committee**
- d. Policy Committee**
- e. Athletic Committee**

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

Action Item

Action Item