

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

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

THIS MEETING WILL TAKE PLACE AT NORTH HAVEN HIGH SCHOOL, PATRICIA K. BROZEK, THEATER, 221 ELM STREET, NORTH HAVEN, CT 06473

Attendance at this REGULAR Meeting:

- 1. Auditor Presentation - Scott Bassett of McGladrey & Pullen**
- 2. Presentation on Astroturf Fields**
- 3. Consent Agenda**

- a. Minutes of January 8, 2015
- b. Resignation of Paul Castagnola, In School Suspension Aide, NHHS
- c. Resignation of Jacqueline Cappiello, Science Teacher, NHHS
- d. Resignation of Kate Giamattei, Art Teacher, Ridge Road Elementary School
- e. Extended Leave of Absence of Deanna Bernier for the remainder of the 2014-2015 school year.
- f. Leave of Absence of Laura Donle (maternity) , Grade 4, Green Acres Elementary School, until December 2015/January 2016

Approval of the Consent Agenda

Action Item

Items Removed from Consent Agenda:

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

- a. Talia Gallagher –District Mascot

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

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 if needed

Action Item

11. Adjournment

Action Item