

MILFORD BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, AUGUST 18, 2008, 5:30 P.M.
LEARNING CENTER
PARSONS COMPLEX

AGENDA

- I. Call to Order
- II. Executive Session
 - a. Discussion of non-union and non-certified compensations
- III. Reconvene
- IV. Adjournment

MILFORD BOARD OF EDUCATION MEETING
AUGUST 18, 2008 – 7:00 P.M. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Consideration of Minutes
 - a. July 14, 2008
- III. Public Comment

PUBLIC COMMENT

Speakers may offer objective comments about school operations and programs. The Board encourages speakers not to express personal complaints or defamatory comments about the Milford Board of Education personnel or any person associated with the Milford Public School System. Security issues and matters relating to negotiations/grievances will not be permitted. Consistent with the principles of the Federal Education Right to Privacy Act, discussion of students is prohibited absent parental waiver.

- IV. Chair's Report - Mr. David Hourigan
 1. Liaison Reports
- V. Informational Items – Mr. Michael Cummings
 1. Superintendent's Report – Dr. Harvey Polansky
 2. Instructional Division – Mr. Michael Cummings
 - a. Graduation Statistics - Introduction
 - b. 2008 CMT Results - Introduction
 - c. 2008 CAPT Results
 - d. Bullying Procedure Update
 - e. Enrollment Report
 3. Operational Division – Mr. Phil Russell
 - a. Personnel Report
 - b. Budget Report
 - c. Summer Projects Update
 - d. East Shore Modular's Update
 - e. Citywide Enumeration Final Report
- VI. Consent Agenda Items
 - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
- VII. Action Items
 1. Unfinished Business
 - a. Breathalyzer Policy – Action needed
 2. New Business
 - a. Acceptable Use of the Computers Policy – Action needed
- VIII. Board Comment

IX. Executive Session

1. Discussion of non-union and non-certified compensations

X. Adjourn