

MILFORD BOARD OF EDUCATION MEETING
Parsons, Board of Education Room

January 11, 2016
7:00 – 9:00 P.M.

- I. Call to Order
- II. Replacement of 1st District Board Member (Action Required)
 - 1. Swearing In of 1st District Board Member
- III. Student/Staff Recognition
- IV. Student Reports
- V. 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. Please be advised the meetings are live on channel 78 on Cablevision.

- VI. Chair's Report – Ms. Susan Glennon
- VII. Superintendent's Report – Dr. Elizabeth Feser
 - 1. Superintendent's Proposed 2016-17 Budget – Dr. Feser
 - 2. West Shore Middle School Project Update – Mr. Richetelli and Silver/Petrucelli & Associates
 - a. Approval of the Educational Specifications for the Expansion, Alterations, Roof Replacement and Hazardous Materials Abatement Project at West Shore Middle School (Action Requested)
 - 3. Instructional Division Highlight: *Changes to the SAT* - Mr. Burt
 - 4. Quarterly Budget Report – Mr. Richetelli
 - 5. Human Resources Report – Mrs. Kopazna
- VIII. Consent Agenda Items
 - 1. Disbursement Report
 - 2. Consideration of Minutes
 - a. December 14, 2015 Business Meeting
 - 3. Acceptance of Hazardous Material Abatement Phase V project at Joseph A. Foran High School as complete (State Project # 084-0189 CV)
- IX. New Business
- X. Board Comment
- XI. Adjournment