

MILFORD BOARD OF EDUCATION MEETING
JANUARY 12, 2009 – 7:00 P.M. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Student/Staff Recognition
- III. Consideration of Minutes
 - a. December 8, 2008 Special Meeting
 - b. December 8, 2008 Regular Business Meeting
 - c. January 5, 2009 Special Meeting
- IV. 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.

- V. Chair's Report - Mr. David Hourigan
 - 1. Liaison Reports
- VI. Informational Items
 - 1. Student Reports
 - a. Joseph A. Foran – Dan Worroll & Nicole Geoffrion
 - b. Jonathan Law – William Bradford & Brittany Maher
 - 2. Superintendent's Report – Dr. Harvey Polansky
 - 3. Instructional Division – Mr. Michael Cummings
 - 4. Operational Division – Mr. Philip Russell
 - a. Personnel Report
 - b. Budget Report
 - c. 2009-10 Budget Introduction (PowerPoint)
- VII. Consent Agenda Items
 - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report.
 - b. Overnight Field Trip: Administration recommends approval of the following overnight field trip: Joseph A. Foran High School Youth and Government Conference in Hartford, CT, March 6-8, 2009.
 - c. Overnight Field Trip: Administration recommends approval of the following overnight field trip: Jonathan Law High School Natural Helpers trip to Camp Hazen, Chester, CT from February 11 – 12, 2009.

VIII. Action Items

a. Unfinished Business

b. New Business

IX. Board Comment

X. Adjourn