## MILFORD BOARD OF EDUCATION MEETING FEBRUARY 8, 2010 – 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. January 11, 2010 Business Meeting
  - b. January 19, 2010 Special Meeting
  - c. January 21, 2010 Special Meeting
  - d. February 3, 2010 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 Dr. Mark Stapleton
  - 1. Liaison Reports
- VI. Informational Items
  - 1. Student Reports
    - a. Jonathan Law Bing Zheng and Bryce Delgrande
    - b. Joseph A. Foran Shenali Parikh and Dylan Leonard
  - 2. Instructional Division Mr. Michael Cummings
    - a. Early Release Day Mid Year Report
  - 3. Operational Division Mr. Philip Russell
    - a. Food Services Financial Report
    - b. Personnel Report
- VII. Consent Agenda Items
  - a. <u>Voucher List (Disbursements):</u> Administration recommends approval of the Disbursement report. (EL-6, EL-7)
  - b. Education Specifications for Pumpkin Delight Elementary School Elevator Project: Administration recommends approval of the Ed Specs for the construction of an elevator at Pumpkin Delight and authorize the Acting Superintendent to apply for the State reimbursement grant.
  - c. <u>Education Specifications for the Phase III Expansion and Alterations for Foran High School:</u> Administration recommends approval of the Ed Specs for the Phase II Expansion and Alterations for Foran and authorize the Acting Superintendent to apply for the State reimbursement grant.

- d. Overnight Field Trip: Administration recommends approval of the Academy's requested trip to Plymouth, MA from June 7-10, 2010. The trip will include visits to Plimoth Plantation, Mayflower II and a whale watch.
- e. Overnight Field Trip: Administration recommends approval of the Foran Varsity Cheerleading team to attend the Cheerleading Competition at the Connecticut Convention Center, which takes place February 13-14, 2010.
- f. Overnight Field Trip: Administration recommends approval of the Jonathan Law Ski Club trip to Smuggler's Notch, VT from March 5-7. 2010.
- g. Overnight Field Trip: Administration recommends approval of the Foran Youth and Government Group trip to Hartford, CT to attend the Youth and Government Conference March 19-21, 2010.
- h. Overnight Field Trip: Administration recommends approval of the Jonathan Law Wrestling Team trip to the Class "M" State Championships in Windham, CT from February 19-20, 2010.
- i. Overnight Field Trip: Administration recommends approval of the Foran Wrestling Team trip to the Class "M" State Championships in Windham, CT from February 19-20, 2010.
- j. Overnight Field Trip: Administration recommends approval of the Foran High School Band and Choir trip to the CMEA All State Music Festival from April 8-10, 2010.

## VIII. Action Items

- a. Unfinished Business
  - None
- b. New Business
  - 1. 2010-11 Academic Calendar
- IX. Board Comment
- X. Adjournment