

**MILFORD BOARD OF EDUCATION MEETING**  
**Parsons, Board of Education Room**

February 8, 2016  
7:00 – 9:00 P.M.

- I. Call to Order
- II. Student/Staff Recognition
- III. Student Reports
- 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. Please be advised the meetings are live on channel 78 on Cablevision.**

- V. Chair's Report – Ms. Susan Glennon
- VI. Superintendent's Report – Dr. Elizabeth Feser
  - 1. Instructional Division Highlight: Prof. Learning Update – Mr. Burt & Mrs. Carlson
  - 2. 2016-17 Academic Calendar (First Reading) – Dr. Feser
  - 3. Human Resources Report – Mrs. Kopazna
- VII. Consent Agenda Items
  - 1. a. Approval of the Educational Specifications for the Roof Replacement Project at Harborside Middle School;
  - b. Approval of the Plans, Specifications and Estimates for the Roof Replacement Project at Harborside Middle School
  - 2. Disbursement Report
  - 3. Consideration of Minutes
    - a. January 11, 2016 Board of Education Meeting Minutes
    - b. January 13, 2016 Special Meeting Minutes
    - c. January 14, 2016 Special Meeting Minutes
    - d. January 20, 2016 Special Meeting Minutes
- VIII. New Business
- IX. Board Comment
- X. Adjournment to Executive Session
  - 1. Mid-Year Evaluation of the Superintendent
- XI. Reconvene to Public Session
- XII. Adjournment