

MILFORD BOARD OF EDUCATION MEETING  
MONDAY, FEBRUARY 11, 2008 7:00 PM – 9:00 PM  
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Consideration of Minutes
  - a. January 14, 2008
  - b. January 15, 2008
  - c. January 17, 2008
  - d. January 22, 2008
  - e. February 2, 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
- V. Superintendent's Report
  - 1. Student Reports
  - 2. Instructional Division
    - a. Classroom Walk Through
  - 3. Operational Division
    - a. Personnel Report
    - b. January Budget Report
    - c. Enumeration Update
    - d. Food Services – Financials
    - e. Healthy Foods
    - f. Hockey Audit
    - g. Budget Transfers

VI. Action Items

- A. Consent Agenda Items<sup>1</sup>
  - 1) Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)

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<sup>1</sup> If any Board of Education member believes that any item on the consent agenda requires discussion, that Board member may remove the item from the consent agenda merely by requesting same. The exempted item then moves to the regular agenda, and the Board may take action, as it deems appropriate. All non-exempted items will be moved, seconded, and voted upon either in one motion or in several categorical motions without discussion.

- 2) Field Trip Request: Administration recommends approval of the Joseph A. Foran High School Journalism Group Trip to Columbia University, New York for March 19-21, 2008.
- 3) Field Trip Request: Administration recommends approval of the Joseph A. Foran Key Club Trip to Springfield, MA for March 23-30, 2008.
- 4) Field Trip Request: Administration recommends approval of the Joseph A. Foran Wrestling Team Trip to Class M State Championships in Willimantic, CT for February 15-16, 2008.
- 5) Academic Calendar: Administration recommends approval of the 2008/2009 Academic Calendar.
- 6) Budget Transfers: Administration recommends approval of a 2007-08 Operations budget transfer in the amount of \$182,525

VII. Unfinished Business

VIII. New Business

a. Redistricting

IX. Board Comment

X. Adjournment