

MILFORD BOARD OF EDUCATION MEETING
Parsons, Board of Education Room

February 13, 2017
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. Milford Education Foundation – Mr. Edward Faruolo
 - 2. Instructional Highlight: CyberSurgeons: West Shore Emergency Medical Simulation – Mrs. Annaliese Spaziano
 - 3. Crisis Management Security Update – Mr. Richetelli & Mr. Nielsen
 - 4. Change in 2017-18 Academic Calendar Conference Dates (Informational Item) – Dr. Feser
 - 5. Change in Weather Related Delayed Opening Start Time – Dr. Feser
 - 6. Policies for Second Reading and Approval (Action Requested) – Dr. Feser
 - a. P 5114 Suspension and Expulsion/Due Process
 - b. P/AR 5131.111 Video Surveillance
 - c. P 5131.6 Alcohol Use, Drugs and Tobacco (Incl. Perf. Enhancing Substances)
 - d. P 5145.11 Police in Schools
 - e. P 5145.12 Search and Seizure
 - 7. Human Resources Report – Mrs. Kopazna
 - 8. Disbursement Report – Mr. Richetelli
- VII. Consent Agenda Items
 - 1. Acceptance of Roof Replacement Project at Mathewson Elementary School As Complete
 - 2. Acceptance of Roof Replacement Project at Calf Pen Elementary School As Complete
 - 3. Acceptance of Roof Replacement Project at Orchard Hills Elementary School As Complete
 - 4. Consideration of Minutes
 - a. January 9, 2017 Business Meeting
 - b. January 11, 2017 Budget Workshop
 - c. January 18, 2017 Budget Workshop
 - d. January 23, 2017 Special Meeting
 - e. February 6, 2017 Special Meeting

Continued

- VIII. New Business
 - 1. Proposed Revision to GP 17 Officers for First Reading – Ms. Glennon
- IX. Board Comment
- X. Adjournment