

MILFORD BOARD OF EDUCATION MEETING

FEBRUARY 14, 2011 – 7:00 P.M. – 9:00 P.M.

Board of Education Room – Parsons Complex

- I. Call to Order
- II. Staff Recognition
- III. Consideration of Minutes
 - a. January 10, 2011 Business Board Meeting
 - b. January 24, 2011 Special Meeting
 - c. February 3, 2011 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.

Please note: speakers will be limited to three minutes.

- V. Chair's Report – Dr. Mark Stapleton
 - a. Liaison Reports
- VI. Informational Items
 - 1. Student Reports
 - a. Jonathan Law – Kevin McFadden & Courtney Murray
 - b. Joseph A. Foran – Kate Sylvester & Daniel Evanich
 - 2. Instructional Division – Mr. Michael Cummings
 - a. Update on 2010-11 Academic Calendar
 - 3. Operational Division – Mr. Philip Russell
 - a. Personnel Report
 - b. Food Services Financials Report
- VII. Consent Agenda Items
 - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
 - b. Field Trip Approval: Administration recommends approval of the Joseph A. Foran School Wrestling Team trip to the Class “M” State Championships in Windham, CT from February 18-19, 2011.
 - c. Field Trip Approval: Administration recommends approval of the Jonathan Law High School Key Club trip to Springfield, MA from April 1-3, 2011.
 - d. Field Trip Approval: Administration recommends approval of the Joseph A. Foran High School Band trip to Hartford, CT to participate in the CMEA All State Music Festival from April 7-9, 2011.

- e. Field Trip Approval: Administration recommends approval of the Joseph A. Foran High School Natural Helpers trip Camp Hazen in Chester, CT from May 25-26, 2011.
- f. Field Trip Approval: Administration recommends approval of the Jonathan Law High School Ski Club trip to Smuggler's Notch, VT from March 4-6, 2011.
- g. Field Trip Approval: Administration recommends approval of the Jonathan Law High School Wrestling Team trip to the Class "M" State Championships in Windham, CT from February 18-19, 2011.
- h. Education Specifications: Administration recommends approval of the Expansion Alterations of East Shore Middle School.

VIII. Action Items

- a. Unfinished Business
 - i. Administrative Policy – Energy Policy 2500
- b. New Business
 - i. Energy Specialist Position
 - ii. 2011-12 Academic Calendar

IX. Board Comment

X. Adjournment