

MILFORD BOARD OF EDUCATION MEETING
MONDAY, MARCH 12, 2007, 7:00 P.M. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. A. Student and Staff Recognition
B. Student Reports
- III. Consideration of Minutes
 - a. February 12, 2007
- IV. Public Comment

PUBLIC COMMENT NOTICE

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
- VI. Superintendent's Report
 - 1. Instructional Division
 - a. Report of HS Late Start
 - b. Pros & Cons of Different Graduation Configurations
 - c. Report of Board of Finance Meeting
 - d. Athletic Fees Update 2007-2008
 - 2. Operational Division
 - a. Personnel Report
 - b. February Budget Report (EL-7.9)
 - c. Budget Transfers
 - d. Report on PCT Meetings on Foran & Jonathan Law
 - e. Request for Approval of Education Specifications for Pumpkin Delight Elementary School Floor Tile Replacement, Asbestos Abatement & Driveway Safety Improvements
 - f. Request for Approval of Final Plans and Specifications for Jonathan Law High School Addition/Renovation Phase II
 - g. Request for Approval of Final Plans and Specifications for Joseph Foran High School Addition/Renovation Phase II
 - h. Approval of Education Specifications for the Phase III Additions, Alterations and Energy Conservation at Jonathan Law High School
 - i. Approval of Education Specifications for the Phase III Additions, Alterations and Energy Conservation at Joseph Foran High School

VII. Action Items

A. Consent Agenda Items¹

- 1) 2006-2007 Budget Transfers: Administration recommends approval of a budget transfer from the 2006-2007 operating budget in the amount of \$45,200.00 (EL-6)
- 2) Request for Approval of Education Specifications for Pumpkin Delight Elementary School Floor Tile Replacement, Asbestos Abatement & Driveway Safety Improvements
- 3) Request for Approval of Final Plans and Specifications for Jonathan Law High School Addition/Renovation Phase II
- 4) Request for Approval of Final Plans and Specifications for Joseph Foran High School Addition/Renovation Phase II
- 5) Approval of Education Specifications for the Phase III Additions, Alterations and Energy Conservation at Jonathan Law High School – Summer 2008
- 6) Approval of Education Specifications for the Phase III Additions, Alterations and Energy Conservation at Joseph Foran High School – Summer 2008
- 7) Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
- 8) Field Trip Approval: Administration recommends approval of the following field trip request (EL-13):
 - a. Approval of trip for the Joseph A. Foran High School Key Club to Springfield, MA for March 30 – April 1, 2007 to attend the New England Key Club Convention

VIII. Old Business

- b. Name for the Alternative Education Facility
- c. Academic School Calendar 2007-2008
- d. City Audit Report
- e. Use of Facilities Group

IX. New Business

X. Board Comment

XI. Executive Session

- a. Discussion Relating to Matters Pertaining to Pending Litigation - Jane Doe vs. Gregory Firm et al

XII. Reconvene

XIII. Adjournment

¹ 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.