

MILFORD BOARD OF EDUCATION MEETING  
APRIL 5, 2010 – 7:00 P.M. – 9:00 P.M.  
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Student/Staff Recognition
- III. Consideration of Minutes
  - a. March 8, 2010 Business Meeting Minutes
  - b. March 15, 2010 Special Meeting Minutes
  - c. March 17, 2010 Special Meeting Minutes (6:00 p.m.)
  - d. March 17, 2010 Special Meeting Minutes (7:00 p.m.)
  - e. March 22, 2010 Committee of the Whole Meeting Minutes
- 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
  - 1. Liaison Reports
- VI. Informational Items
  - 1. Student Reports
    - a. Jonathan Law - Bing Zheng and Bryce Delgrande
    - b. Joseph A. Foran – Shenali Parikh and Dylan Leonard
  - 2. Instructional Division – Mr. Michael Cummings
    - a. High School Graduation Date & Time
    - b. 2010-2011 Budget Planning Update
  - 3. Operational Division – Mr. Philip Russell
    - a. Personnel Report
    - b. Budget Report
    - c. Budget Transfers
- VII. Consent Agenda Items
  - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
  - b. Graduation Date & Time: Administration recommends approval of June 23, 2010 at 5:15 p.m. to be the graduation date and time for Milford Public Schools
  - c. Budget Transfers: Administration recommends approval of budget transfers in the amount of \$80,000 from series account 1111 to series account 3302
  - d. Certified Resolution: Administration recommends approval of the Certified Resolution for Housatonic Community College Classroom Use

- e. Project #084-0167 EA: Administration recommends approval of the Alternative High School (The Academy) Project #084-0167 as complete.

VIII. Action Items

- a. Unfinished Business

- b. New Business

- 1. Letter to MEA regarding discussion of proposed budget cuts

IX. Board Comment

X. Adjournment