MILFORD BOARD OF EDUCATION MEETING APRIL 6, 2009 – 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. February 23, 2009 Committee of the Whole Meeting
 - b. March 9, 2009 Regular Business Meeting
 - c. March 23, 2009 Committee of the Whole 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.

- V. Chair's Report Mr. David Hourigan
 - 1. Liaison Reports
- VI. INFORMATIONAL ITEMS
 - 1. Student Reports
 - a. Joseph A. Foran Dan Worroll and Nicole Geoffrion
 - b. Jonathan Law William Bradford and Brittany Maher
 - 2. Superintendent's Report Dr. Harvey Polansky
 - 3. Instructional Division Mr. Michael Cummings
 - a. NEASC Report
 - b. 2009 High School Graduation Date/Time
 - c. Adult Education Report
 - 4. Operational Division Mr. Philip Russell
 - a. Personnel Report
 - b. Budget Report

VII. CONSENT AGENDA

- a. <u>Voucher List (Disbursements):</u> Administration recommends approval of the Disbursement report.
- b. Policy Governance Items (2nd read)
 - 1. BSL-2
 - 2. EL-8, EL-9, EL-15, EL-18

3. <u>GP-1, GP-2, GP-4, GP-6, GP-7, GP-8, GP-9, GP-10, GP-11, GP-12, GP-13, GP-14, GP-15, GP-16, GP-17, GP-18, GP-19, GP-20, GP-21, GP-22, GP-23, GP-24, GP-25</u>

VIII. ACTION ITEMS

- a. Unfinished Business
- b. New Business
- IX. Board Comment
- X. Adjourn