

MILFORD BOARD OF EDUCATION MEETING
APRIL 7, 2008 – 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 10, 2008
 - b. March 24, 2008
- 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
 - a. Liaison Reports
- VI. Informational Items
 - 1. Student Reports
 - 2. Superintendent's Report – Dr. Harvey Polansky
 - a. Bridges Mentoring
 - 3. Instructional Division – Mr. Michael Cummings
 - a. Textbook Adoptions
 - b. Administrative Policy 6177(a) – Video/Audio
 - c. Graduation Date and Time
 - d. Adult Education Report
 - 4. Operational Division – Mr. Phil 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. Field Trip Request: Administration recommends approval of the Joseph A. Foran High School Natural Helpers field trip to Camp Hazen for Natural Helper training April 22-23, 2008.
 - c. Textbook Adoption: Administration recommends approval of the new textbook adoptions that have been reviewed by the textbook committee.
 - d. Budget Transfers: Administration recommends approval of the budget transfer in the amount of \$20,000 from Series 5400 to Series 4100.

VIII. Action Items

a. Unfinished Business

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| i. Policy Revisions to E1/E2/E3 | Second Read – Action needed |
| ii. Policy Revisions to EL6/EL7 EL10/EL11/EL12/EL13/EL14 EL16/EL17 | Second Read – Action needed |
| iii. BSL1/BSL3/BSL4 | Second Read – Action needed |
| iv. GP13 | Second Read – Action needed |

b. New Business

IX. Board Comment

X. Adjournment