

# MILFORD BOARD OF EDUCATION MEETING

Board of Education Room, Parsons

Amended - April 17, 2014 8:30 a.m.

April 21, 2014

7:00 – 9:00 PM

- I. Call to Order
- II. Replacement of Board of Education Member, Christopher Saley (Requested Action)
  - 1. Swearing in of New 3<sup>rd</sup> District Board of Education Member
- III. Student Recognition
- IV. Student Reports
  - 1. Jonathan Law High School – Michelle Novak and Gabe Salles
  - 2. Joseph A. Foran High School – Erin Dunn and Andrew Jones
- V. 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. Speakers are asked to limit their comments to three minutes.**

- VI. Chair's Report
  - 1. Liaison Reports
- VII. Superintendent's Report
  - 1. Graduation Req. (P6146) Policy Revision – Mr. Cummings (Second Reading/Action Req.)
  - 2. Instructional Update – Model U.N. - Ms. Burns/Mr. Evanko
  - 3. High School Graduation Date(s)– Dr. Feser (Action Requested)
  - 4. Transportation Update – Report from Traffic Safety Expert – Mr. Richetelli (Action Req.)
  - 5. Quarterly Budget Report – Mr. Richetelli
  - 6. Human Resources Report – Mrs. Kopazna
- VIII. Unfinished Business
  - 1. Long Range Planning
    - a. Board of Education Feedback on Long Range Planning Committee Recommendations and Beginning of Consensus Building
    - b. Reaffirmation of Budget Priority to Keep Current Configuration for 2014-15 (Action Requested)
- IX. Consent Agenda Items
  - 1. Disbursement Report
  - 2. Consideration of Minutes
    - a. March 10, 2014 Business Meeting

- b. March 22, 2014 Board Retreat
  - c. March 24, 2014 Committee of Whole Meeting
- 3. Approvals Required for Hazardous Material Abatement Projects:
  - a. Education Specifications - Foran Phase IV – Hazardous Material Abatement
  - b. Plans, Specifications and Estimates – Foran Phase IV – Hazardous Material Abatement
  - c. Education Specifications - JFK – Hazardous Material Abatement
  - d. Plans, Specifications and Estimates – JFK – Hazardous Material Abatement
  - e. Education Specifications - West Shore – Hazardous Material Abatement
  - f. Plans, Specifications and Estimates – West Shore – Hazardous Material Abatement
- X. New Business
- XI. Board Comment
- XII. Adjournment