

MILFORD BOARD OF EDUCATION MEETING  
MAY 11, 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. March 30, 2009 Policy Workshop
  - b. April 6, 2009 Regular Business Meeting
  - c. April 27, 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 & Nicole Geoffrion
    - b. Jonathan Law – William Bradford & Brittany Maher
  - 2. Superintendent's Report – Dr. Harvey Polansky
    - a. H1N1 Swine Flu Contingency Plan Update
  - 3. Instructional Division – Mr. Michael Cummings
    - a. 2009-10 K-8 Professional Development Plan
  - 4. 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.
  - b. Certified Resolution: Resolution authorizing Mr. Russell to execute rental agreement with Housatonic Community College.
  - c. Budget Transfers: Administration recommends to transfer \$400,000 from series 1130 to series 3306 (50,000), 4304 (300,000) and 7310 (50,000).

VIII. Action Items

a. Unfinished Business

Revision to Governance Policy GP12

b. New Business

IX. Board Comment

X. Adjourn