MILFORD BOARD OF EDUCATION MEETING JUNE 9, 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. May 12, 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. Modular's East Shore
 - 3. Instructional Division Mr. Michael Cummings
 - a. Middle and High School 2007-08 Field Trips
 - b. Instruction Report Overview
 - 4. Operational Division Mr. Phil Russell
 - a. Personnel Report
 - b. Budget Report
 - c. Summer Projects
 - d. Enumeration Update
- VII. Consent Agenda Items
 - a. <u>Voucher List (Disbursements):</u> Administration recommends approval of the Disbursement report. (EL-6, EL-7)
- VIII. Action Items
 - a. Unfinished Business

Second Read - Action Needed

- i. GP 3 Public Engagement
- ii. GP 5 Board Job Description

- b. New Business
- IX. Board Comment
- X. Adjournment