

MILFORD BOARD OF EDUCATION MEETING - AMENDED
MONDAY, JUNE 11, 2007, 7:00 P.M. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. A. Student and Staff Recognition
B. Student Reports
- III. Consideration of Minutes
 - a. May 14, 2007
- IV. Public Comment

PUBLIC COMMENT NOTICE

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
- VI. Superintendent's Report
 - 1. Instructional Division
 - a. Pumpkin Delight Kindergarten Update – Oral Report
 - b. Textbook Approvals
 - d. Field Trip Report – Middle and High Schools
 - e. Graduation Requirement Report
 - f. End of Year Calendar – Oral Report
 - 2. Operational Division
 - a. Personnel Report
 - b. May Budget Report (EL-7.9)
 - c. Budget Transfers
 - d. Electric Usage Report
 - e. Summer Projects – Oral Report
- VII. Action Items
 - A. Consent Agenda Items¹

¹ If any Board of Education member believes that any item on the consent agenda requires discussion, that Board member may remove the item from the consent agenda merely by requesting same. The exempted item then moves to the regular agenda, and the Board may take action, as it deems appropriate. All non-exempted items will be moved, seconded, and voted upon either in one motion or in several categorical motions without discussion.

- 1) Textbook Approval – Recommended second read and approval of the following textbooks: (EL-14)
 - a. English: Television Production, grades 11 & 12
 - b. Technology Education: Drafting Technology, grades 9 - 12
 - c. Math: AP Statistics, grades 11 & 12
 - d. Social Studies: Economics, Level 2, grades 11 & 12
- 2) Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
- 3) New Textbook Approval – Recommended first read of the following textbooks: (EL-14)
 - a. English: Crafting of Writing, grades 11 & 12
 - b. English: Expository Writing, grades 11 - 12
 - c. Math: Geometry, Level 1, grade 10
 - d. Math: Geometry, Level 2, grade 10
 - e. Math: Algebra II, Level 1, grade 9
 - f. Social Studies: Geography, grade 7
- 4) 2006-2007 Budget Transfers: Administration recommends approval of budget transfers from the 2006-2007 operating budget in amount of \$39,504.00

VIII. Old Business

IX. New Business

X. Board Comment

XI. Executive Session

To Discuss Appointment of Supervisor of Assessment Services

XII. Reconvene

XIII. Adjournment