

MILFORD BOARD OF EDUCATION MEETING

Parsons, Board of Education Room

June 11, 2018

7:00 – 9:00 P.M.

- I. Call to Order
- II. 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. Please be advised the meetings are live on channel 78 on Cablevision.

- III. Chair's Report – Ms. Susan Glennon
- IV. Superintendent's Report – Dr. Elizabeth Feser
 - 1. Instructional Highlight: Milford Public Schools' HS Art Recognition – Dr. Feser
 - 2. 4000 Policies for Second Reading and Approval (Action Requested) – Dr. Feser
 - a. P4112.4/4212/4 Health Examinations
 - b. P4112.5/4212/5 Security Check/Fingerprinting
 - c. P4112.51/4212.51 Employment/Reference Checks
 - d. P4112.6/4212/6 Personnel Records
 - 3. Human Resources Report – Mrs. Kopazna
 - 4. 2017-2018 Proposed Budget Transfer Request (Action Requested) - Mr. Richetelli
 - 5. Disbursement Report – Mr. Richetelli
- V. Consent Agenda Items
 - 1. Consideration of Minutes
 - a. May 14, 2018 Business Meeting
 - b. May 29, 2018 Special Meeting
 - c. May 29, 2018 Committee of the Whole Meeting
 - d. June 4, 2018 Special Meeting
 - e. Acceptance of Asbestos Abatement Project at Jonathan Law High School as 100% Complete (State Project #084-0194-CV)
 - f. Acceptance of Window Replacement Project at Harborside Middle School as 100% Complete (State Project #84-0195-EC)
- VI. New Business
- VII. Board Comment
- VIII. Adjourn to Executive Session:
 - 1. Discussion of Salary for Chief Operations Officer
- IX. Reconvene
- X. Potential Action:
 - 1. Salary for Chief Operations Officer
- XI. Adjournment