## MILFORD BOARD OF EDUCATION MEETING

Parsons, Board of Education Room June 12, 2017 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. 5000 Policies for Second/Third Reading and Approval (Action Requested) Dr. Feser
    - a. P5145.4 Students and Sec. 504 of the Rehabilitation Act of 1973 and Title II of the ADA of 1990
      - b. P5145.14 On Campus Recruitment
      - c. P5145.45 Nondiscrimination
  - 3. Policies for First Reading Dr. Feser
    - a. P5141.21 Administering Medications
    - b. P5141.3 Health Assessments and Immunizations
    - c. P5145.15 Directory Information
    - d. P5145.5 Sex Discrimination and Sexual Harassment
    - e. P6142.101 Student Wellness
  - 4. Human Resources Report Mrs. Kopazna
  - 5. End of Year Transfers (Action Requested) Mr. Richetelli
  - 6. Disbursement Report Mr. Richetelli
- V. Consent Agenda Items
  - 1. Consideration of Minutes
    - a. May 8, 2017 Special Meeting
    - b. May 8, 2017 Business Meeting
    - c. May 22, 2017 Committee of the Whole Meeting
- VI. Unfinished Business
- VII. New Business
- VIII. Board Comment
- IX. Adjourn to Executive Session:
  - 1. Discussion of Salaries for Assistant Superintendent and Chief Operations Officer
  - 2. Personnel Issue

- X. Reconvene
- XI. Potential Action:
  - 1. Salaries for Assistant Superintendent and Chief Operations Officer
- XII. Adjournment