

MILFORD BOARD OF EDUCATION MEETING
MONDAY, JULY 9, 2007, 7:00 P.M. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Staff Recognition
- III. Consideration of Minutes
 - a. June 5, 2007
 - b. June 11, 2007
 - c. June 16, 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. Superintendent's Items
 - a. New Administrative Appointments
 - 2. Instructional Division
 - a. Pumpkin Delight Kindergarten Update – Oral Report
 - b. Administration's Attendance Policy
 - c. Ends Policies Outcomes – Part I
 - d. Annual Expulsion Report
 - 3. Operational Division
 - a. Personnel Report
 - b. Annual State Audit of Certificated Staff
 - c. June Budget Report
 - d. Budget Transfers
 - e. Review of Recommended Fall & Winter Athletic Supplies and Equipment – Bid #1322
 - f. Status Report on Financial System Conversion – Oral Report
 - g. Fundraising – ISO Procedures
 - h. Memorial Stone at Joseph A. Foran High School
 - i. Appointment of New Trustee for Paraprofessional Defined Contribution Plan
- VII. Action Items

A. Consent Agenda Items¹

- 1) Textbook Approval – Recommended second read and approval 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
- 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:
 - a. World Language: Spanish 2, Level 3
 - b. Business: Sports and Entertainment Marketing, Level 2
- 4) Field Trip Approval: Approval for the Joseph A. Foran High School Band and Chorus to travel to Orlando, FL in March of 2008
- 5) 2006-2007 Budget Transfers: Administration recommends approval of budget transfers from the 2006-2007 operating budget in amount of \$218,000.
- 6) Memorial Stone: Administration recommends approval
- 7) Appointment of New Trustee for Paraprofessional Defined Contribution Plan: Administration recommends approval
- 8) 2006-2007 Budget Transfers: Administration recommends approval of budget transfers from the 2006-2007 operating budget in amount of \$218,000.

VIII. Old Business

- a. Healthy Food Certification Grant Update
- b. School Visits

IX. New Business

X. Board Comment

XI. Adjournment

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.