

MILFORD BOARD OF EDUCATION MEETING
JULY 14, 2008 – 7:00 P.M. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Consideration of Minutes
 - a. June 2, 2008
 - b. June 9, 2008
 - c. June 14, 2008
 - d. June 23, 2008
- III. 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.

- IV. Chair's Report - Mr. David Hourigan
 - a. Liaison Reports
- V. Informational Items
 - 1. Superintendent's Report – Dr. Harvey Polansky
 - 2. Instructional Division – Mr. Michael Cummings
 - a. Annual Expulsion Report
 - b. Lake Compounce Field Trip Summary
 - c. Field Trip Procedure Changes
 - d. Breathalyzer Policy Proposal
 - e. Assessment Calendar
 - 3. Operational Division – Mr. Phil Russell
 - a. Personnel Report
 - b. Budget Report
 - c. Budget Transfers
 - d. Use of Facilities Request – Obedient Life Christian Fellowship
 - e. Use of Facilities Request – Cornerstone Christian Center
 - f. East Shore Modular's Update
 - g. Food Services End of the Year Report/Price Increase
- VI. Consent Agenda Items
 - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)

- b. Foran Natural Helpers Field Trip: Administration recommends approval of Foran High School Natural Helper field trip to Camp Hazen in Chester, CT from September 15-17, 2008.
- c. Budget Transfers: Administration recommends approval of the transfer of \$15,386.27 from account series 3238 and 7310 to account series 2006, 5104 and 8111.

VII. Action Items

- a. Unfinished Business
- b. New Business

VIII. Board Comment

IX. Executive Session

- a. Discussion of non-union and non-certified compensations

X. Reconvene

XI. Adjournment