

MILFORD BOARD OF EDUCATION MEETING
MONDAY, AUGUST 21, 2006, 7:00 PM. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to order
- II. Consideration of Minutes
 - a. Meeting of July 10, 2006
 - b. Meeting of July 17, 2006
 - c. Meeting of August 7, 2006
- III. 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.

- IV. Chair's Report
- V. Superintendent's Report
 - 1. Student Reports – no report
 - 2. Instructional Division
 - 3. Operational Division
- VI. Action Items
 - Consent Agenda Items¹
 - 1) **Field Trip Approval:** Administration recommends approval of the following field trip request (EL-13):
 - a. Approval of trip to Washington, DC – 8th Grade East Shore Middle School
 - 2) **Voucher List (Disbursements):** Administration recommends approval of the Disbursement report (EL-6, EL-7).
- VII. Old Business
- VIII. New Business
 - 1) **First Read GP Revisions:**
 - a. GP 3 – Public Engagement

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 vote upon either in one motion or in several categorical motions without discussion.

- b. GP 4 – Policy Making Decision
- c. GP 5 – Board Job Description
- d. GP 13 – Rules and Conduct Governing Board of Education Meetings
- e. GP 21 – Monitoring Board Governance Process and Board Staff Linkage
- f. GP 25 – Minority Representation Role

2) First Read BSL Revisions:

- a. BSL 1 – Global/Governance Management Connection
- b. BSL 3 – Delegation to the Superintendent
- c. BSL 4 – Monitoring Superintendent Performance

IX. Board Comment

X. Adjournment