MILFORD BOARD OF EDUCATION MEETING SEPTEMBER 13, 2010 – 7:00 P.M. – 9:00 P.M.

- I. Call to Order
- II. New Staff Introduction
- III. Consideration of Minutes
 - a. August 9, 2010 Business Meeting
- IV. 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 note: speakers will be limited to three minutes.

- V. Chair's Report Dr. Mark Stapleton
 - a. Liaison Reports
- VI. Informational Items
 - 1. Student Reports
 - a. Jonathan Law Kevin McFadden & Courtney Murray
 - b. Joseph A. Foran Kate Sylvester & Daniel Evanich
 - 2. Instructional Division Mr. Michael Cummings
 - a. Enrollment Report
 - b. 2010 Advanced Placement Test Results
 - 3. Operational Division Mr. Philip Russell
 - a. HR Annual Report
 - b. Personnel Report
 - d. Transportation Update
- VII. Consent Agenda Items
 - a. <u>Voucher List (Disbursements):</u> Administration recommends approval of the Disbursement report. (EL-6, EL-7)
 - b. <u>Pumpkin Delight Elevator Project:</u> Administration recommends approval of the final plans and specs for the Pumpkin Delight Elevator Project – 084-0178 CV.
 - c. <u>Alternative Education Building Project:</u> Administration recommends approval of the Alternative Education Building Project -084-0167 PF/EA as complete.

VIII. Action Items

- a. Unfinished Business
 - i. Administrative Policy 5123 (Promotion and Retention) No action
- b. New Business
- IX. Board Comment
- X. Adjournment