

# MILFORD BOARD OF EDUCATION MEETING

Board of Education Room

October 10, 2016

7:00 – 9:00 P.M.

- I. Call to Order
- II. Student & Staff Recognition
- III. Student Reports
- 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 be advised the meetings are live on channel 78 on Cablevision.**

- V. Chair's Report – Ms. Susan Glennon
- VI. Superintendent's Report – Dr. Elizabeth Feser
  - 1. Instructional Highlight: Computer Science Pathway in Middle School – Mr. Burt
  - 2. Transportation Report – Mr. Richetelli
  - 3. Proposed 2017-18 Budget Priorities and Assumptions (2<sup>nd</sup> Reading & Action Requested) – Dr. Feser
  - 4. October 1 Enrollment Report – Mr. Burt
  - 5. Community Relations Policies, 1000 Series – Dr. Feser
    - a. Policy Reviewed and Presented for Approval: (3<sup>rd</sup> Reading & Potential Action) P 1112.6 Videotaping of Staff/Students
    - b. Continued Review of Remaining Policies (1<sup>st</sup> Reading)
      - i. P 1313 Gifts to School Personnel by Outside Contractors
      - ii. P 1323 Student Donations and Gifts
      - iii. P 1411 Relations with Law Enforcement Agencies
      - iv. P 1416 Fiscal Authority
      - v. P 1500 Relations Between Area, State, Regional and National Associations and the Schools
  - 6. Human Resources Report – Mrs. Kopazna
  - 7. Quarterly Budget Report – Mr. Richetelli
  - 8. Disbursement Report – Mr. Richetelli
- VII. Consent Agenda Items
  - 1. Consideration of Minutes
    - a. September 12, 2016 Board of Education Meeting
    - b. September 26, 2016 Board of Education Meeting
- VIII. New Business
  - 1. Approval of the Working Agreement between Milford Board of Education and the Milford Education Association (MEA)–September 1, 2017 through August 31, 2020
- IX. Board Comment
- X. Adjournment