MILFORD BOARD OF EDUCATION MEETING

NOVEMBER 8, 2010 – 7:00 P.M. – 9:00 P.M. Board of Education Room – Parsons Complex

- I. Call to Order
- II. Staff Recognition
- III. Consideration of Minutes
 - a. October 12, 2010 Board Meeting
 - b. October 25, 2010 Special 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. Administrative Policy Revisions
 Attendance Policy (5113)
 Breathalyzers (5131.65)
 - 3. Operational Division Mr. Philip Russell
 - a. Personnel Report
- VII. Consent Agenda Items
 - a. <u>Voucher List (Disbursements)</u>: Administration recommends approval of the Disbursement report. (EL-6, EL-7)
 - b. <u>Child Nutrition Authorized Signatures Change Form:</u> Administration recommends approval of the changes made to the Authorized Signatures Change Form
 - c. <u>Jonathan Law High School Science Room Renovation</u>: Administration recommends approval of the Jonathan Law High School Science Room Project 084-0175 A/EC as complete
 - d. <u>Joseph Foran School Science Room Renovation</u>: Administration recommends approval of the Foran High School Science Room Renovation Project 084-0174 A/EC as complete

VIII. Action Items

- a. Unfinished Business
- b. New Business
 - i. Budget Priorities and Assumptions
 - ii. Capital Improvement Plan 2011-2016
 - iii. Settlement agreement with two Milford Public Schools administrators
- IX. Board Comment
- X. Adjournment