MILFORD BOARD OF EDUCATION MEETING NOVEMBER 10, 2008 – 7:00 P.M. – 9:00 P.M. BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Student/Staff Recognition
- III. Consideration of Minutes
 - a. October 14, 2008
 - b. October 27, 2008
- 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.

- V. Chair's Report Mr. David Hourigan
 - 1. Liaison Reports
- VI. Informational Items
 - 1. Student Reports
 - a. Joseph A. Foran Dan Worroll & Nicole Geoffrion
 - b. Jonathan Law William Bradford & Brittany Maher
 - 2. Superintendent's Report Dr. Harvey Polansky
 - a. Policy 5131.6 (Tabled) First Reading
 - 3. Instructional Division Mr. Michael Cummings
 - a. School Strategic Profile
 - b. Instructional Goals Update 5 year plan
 - 4. Operational Division Mr. Philip Russell
 - a. Personnel Report
 - b. Budget Report

VII. Consent Agenda Items

- a. <u>Voucher List (Disbursements)</u>: Administration recommends approval of the Disbursement report. (EL-6, EL-7)
- b. Overnight Field Trip: Administration recommends approval of the following overnight field trip: Joseph A. Foran High School Band and Chorus trip to Boston March 27-29, 2008.
- c. <u>2009 Board of Education Meetings:</u> Administration recommends approval of the 2009 Board of Education Meeting Schedule.

VIII. Action Items

- a. Unfinished Business
- b. New Business
- IX. Board Comment
- X. Adjourn