

MILFORD BOARD OF EDUCATION MEETING

City Hall Auditorium

November 10, 2014

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. Unfinished Business
 - 1. Motion of Closing an Elementary School - As requested by Mr. John DeRosa at the October 13, 2014 Board of Education meeting
 - 2. Motion to direct administration to move forward with the necessary steps to ensure the construction of additional classrooms at West Shore Middle School, as needed to allow the Milford Board of Education to revisit in three years the anticipated closing of Harborside Middle School once the West Shore Middle School renovation and expansion is complete – Postponed from October 13, 2014 Board of Education meeting
- VII. Superintendent's Report – Dr. Elizabeth Feser
 - 1. Proposed Budget Priorities and Assumptions – Dr. Feser (Second Reading/Action Requested)
 - 2. Proposed BOE/District Goals – Dr. Feser (First Reading)
 - 3. Annual Human Resources Summary – Mrs. Wendy Kopazna
 - 4. Human Resources Report – Mrs. Kopazna
- VIII. Consent Agenda Items
 - 1. Disbursement Report
 - 2. Consideration of Minutes
 - 1. October 13, 2014 Business Meeting
 - 2. October 27, 2014 Committee of the Whole Meeting
 - 3. October 29, 2014 Special Meeting
 - 4. November 3, 2014 Special Meeting
- IX. New Business
- X. Board Comment
- XI. Adjournment

Any individual with a disability who needs special assistance to participate in the meeting, should contact the Chief Operations Officer at 783-3405, as soon as possible.