

**MILFORD BOARD OF EDUCATION MEETING**  
**Parsons Complex, Milford Board of Education Room**

November 14, 2011

Executive Session ~ 6:00 P.M.

Business Meeting will begin at 7:00 P.M. or  
immediately after the Executive Session

- I. Call to Order
- II. Executive Session to Discuss the Mid-Year Review of the Superintendent
- III. Reconvene to Public Session
- IV. Student, Staff and Board Recognition
- V. Consideration of Minutes
  - 1. October 11, 2011 Business Meeting
  - 2. October 24, 2011 Committee of the Whole Meeting
- VI. Student Reports
  - 1. Jonathan Law – Gabrielle Novak & Matthew Ouellette
  - 2. Joseph A. Foran – Tess Gildea & Thomas Bassine
- VII. 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.**

- VIII. Chair's Report – Dr. Mark Stapleton
  - 1. Liaison Reports
- IX. Superintendent's Report – Dr. Elizabeth Feser
  - 1. Personnel Report – Mrs. Wendy Kopazna
  - 2. Operational Division – Mr. Philip Russell
    - a. Bus Contract Extension Proposal – Action Required
- X. Consent Agenda Items – Action Required
  - 1. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
- XI. Unfinished Business – Action Required
  - 1. Policy Revisions

- a. Acceptable Use of Computers and Technology (Cert./Non-Cert. Staff) – Policy 4118.5, which will subsume Social Networking – Policy 4118.41 (3rd Read)
- b. Acceptable Use of Computers and Technology (Students) – Policy 6141.321, which will subsume Social Networking – Policy 5132.82 (3rd Read)

XII. New Business

XIII. Board Comment

XIV. Adjournment