



**On behalf of the Milford Board of Education and  
Central Office Administration,  
our warmest greetings of the season and every  
good wish for the coming year.**

**MILFORD BOARD OF EDUCATION MEETING  
DECEMBER 8, 2008 – 7:00 P.M. – 9:00 P.M.  
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX**

- I. Call to Order
- II. Music Presentation
  - a. Foran Select Vocal Ensemble
- III. Student/Staff Recognition
- IV. Consideration of Minutes
  - a. November 10, 2008
  - b. November 24, 2008
- V. 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.**

- VI. Chair's Report - Mr. David Hourigan
  - 1. Liaison Reports
- VII. 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
  - 3. Instructional Division – Mr. Michael Cummings
    - a. Response to Intervention (RTI) - PowerPoint

4. Operational Division – Mr. Philip Russell
  - a. Personnel Report
  - b. Budget Report
  - d. Building and Grounds Projects vs 2008-09 Budget

VIII. Consent Agenda Items

- a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
- b. Milford Public Schools Tax Deferred Annuity Plan: Administration recommends approval of the state mandated Milford Public Schools Tax Deferred Annuity Plan.
- c. Trumbull VoAg Program Grant: Administration requests authorization be given to Philip Russell to apply to the State of Connecticut for funds in the amount of \$35,000 for the purpose of tuition assistance for the Trumbull VoAg program.
- d. Use of Facilities: Administration recommends approval of the application for the use of Jonathan Law High School for religious services by Cornerstone Christian Center on Sunday, December 21, 2008

IX. Action Items

- a. Unfinished Business  
Policy 5131.6 (Board approval)
- b. New Business  
Five Year Capital Improvement Plan (Board approval)

X. Board Comment

XI. Executive Session

- a. Deliberation of Matters Pertaining to Custodial Grievance Hearing

XII. Reconvene to Public Session

XIII. Adjournment