MILFORD BOARD OF EDUCATION MEETING JANUARY 14, 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. December 10, 2007
- 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
- VI. Informational Items
 - 1. Student Reports
 - 2. Superintendent's Report
 - a. Board Retreat
 - 3. Instructional Division
 - a. National Assoc. for the Education of Young Children (NAEYC) Accreditation Readiness to Learn Program – Simon Lake
 - b. High School Course Proposals English
 - 4. Operational Division
 - a. Personnel Report
 - b. Budget Report
 - c. Enumeration Update

VII. Consent Agenda Items

- a. <u>Voucher List (Disbursements):</u> Administration recommends approval of the Disbursement report.
- b. <u>Textbook Adoption</u>: Administration recommends approval of The Visual Experience (High School Art) Textbook, 3rd Edition
- c. <u>Field Trip Request:</u> Administration recommends approval of the Joseph A. Foran's Youth and Government Group Trip to the Youth and Government Conference in Hartford, CT March 7-9, 2008
- d. <u>Pumpkin Delight Floor Replacement Project:</u> Administration recommends approval of the Pumpkin Delight Floor Replacement Project as complete.

VIII. Action Items

a. Old Business

- b. New Business
 - a. Proposed 2008-09 Superintendent Recommended Budget
- IX. Board Comment
- X. Adjournment