

MILFORD BOARD OF EDUCATION MEETING  
FEBRUARY 9, 2009 – 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. January 12, 2009 Regular Business Meeting
  - b. January 13, 2009 Budget Workshop
  - c. January 15, 2009 Budget Workshop
  - d. January 20, 2009 Budget Workshop
  - e. January 31, 2009 Board Retreat

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
  - 3. Instructional Division – Mr. Michael Cummings
    - a. Technology Plan
  - 4. Operational Division – Mr. Philip Russell
    - a. Personnel Report
    - b. Budget Report
    - c. Food Services Financial Report
- VII. Consent Agenda Items
  - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report.
  - b. Overnight Field Trip: Administration recommends approval of the following overnight field trip: Joseph A. Foran band/choir trip to Hartford, CT from

April 2-9, 2009 to attend the CMEA All State Music Ensemble at the Hartford Convention Center (4 students only).

- c. Overnight Field Trip: Administration recommends approval of the following overnight field trip: Approval for a group of Academy students to go to Gettysburg, PA June 8-11, 2009.
- d. Overnight Field Trip: Administration recommends approval of the following overnight field trip: Joseph A. Foran Natural Helpers trip to Camp Hazen in Chester, CT from May 13-14, 2009.
- e. Overnight Field Trip: Administration recommends approval of the following overnight field trip: Jonathan Law Ski Club trip to Smuggler's Notch in Vermont from March 6-8, 2009.
- f. Overnight Field Trip: Administration recommends approval of the Jonathan Law Key Club trip to Springfield, MA from April 3-5, 2009.
- g. Overnight Field Trip: Administration recommends approval of the Jonathan Law Wrestling team to go to the Championships in Willimantic, CT from February 20-21, 2009.
- h. Technology Plan: Administration recommends approval of the Milford Public Schools Technology Plan.

#### VIII. Action Items

- a. Unfinished Business
- b. New Business
  - 1. Academic Calendar

#### IX. Board Comment

#### X. Adjourn