

MILFORD BOARD OF EDUCATION MEETING  
Parsons, Board of Education Room

February 12, 2018  
7:00 – 9:00 P.M.

- I. Call to Order
- II. Student 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. Superintendent's Report – Dr. Elizabeth Feser
  - 1. Instructional Highlight: Milford Education Foundation
  - 2. School Safety and Security Report – Mr. Jeff Nielsen
  - 3. Policies for Second Reading (Action Requested) – Dr. Feser
    - a. P5131.81 Use of Cell Phones or Other Personal Communication Devices
    - b. P5131.911 Bullying Prevention and Intervention
    - c. P5141 Health and Health/Medical Records
    - d. P5141.22 Communicable/Infectious Diseases
  - 4. Policies for First Reading – Dr. Feser
    - a. P4000 Concepts and Roles in Personnel
    - b. P4111 Recruitment and Selection
    - c. P4111.1 Recruitment and Selection - Equal Employment Opportunity
    - d. P4152.6 Personal Leaves - Family Medical Leave Act
  - 5. Human Resources Report – Mrs. Kopazna
  - 6. Disbursement Report – Mr. Richetelli
- VII. Consent Agenda Items
  - 1. Consideration of Minutes
    - a. January 8, 2018 Business Meeting
    - b. January 10, 2018 Special Meeting
    - c. January 11, 2018 Special Meeting
    - d. January 17, 2018 Special Meeting
    - e. January 29, 2018 Special Meeting

Continued

VIII. New Business

1. Appointment of Superintendent Search Committee

Action Requested: That the 10 members of the Milford Board of Education be appointed as the Search Committee for the position of Superintendent of Milford Public Schools

IX. Board Comment

X. Adjournment