

MILFORD BOARD OF EDUCATION  
SPECIAL MEETING  
WEDNESDAY, FEBRUARY 17, 2010, 7:00 P.M.  
BOARD ROOM - PARSONS COMPLEX

AGENDA

- I. Call to Order
- II. Action
  - a. Serve upon Superintendent Harvey Polansky written notice that termination of his contract and employment are under consideration.
  - b. The board authorizes the Chairman, in consultation with the board counsel, to issue to the Superintendent a written statement of reasons as to why termination of his contract and employment are under consideration.
- III. Adjourn to Executive Session
  - a. To discuss Strategy as to pending Claim and Pending Litigation-termination proceeding regarding the Superintendent and Superintendent's proposed settlement.
- IV. Reconvene
- V. Adjournment