

MILFORD BOARD OF EDUCATION MEETING  
MARCH 10, 2008 7:00 PM – 9:00 PM  
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Student/Staff Recognition
- III. Consideration of Minutes
  - a. February 11, 2008
  - b. February 25, 2008

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. Board Liaison Reports
- VI. Informational Items
  - 1. Student Reports – High School Student Representatives
  - 2. Superintendent's Report – Dr. Harvey Polansky
    - a. Junior Achievement
  - 3. Instructional Division – Mr. Michael Cummings
    - a. Instructional Plan/Strategic Road Map
    - b. Textbook Adoption
  - 4. Operational Division – Mr. Phil Russell
    - a. Personnel Report
    - b. Budget Report
    - c. Enumeration Update
    - d. Bus Radio
    - e. Meadowside Elementary School Windows
- VII. Consent Agenda Items
  - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
  - b. Field Trip Request: Administration recommends approval of the Joseph A. Foran High School Journalism Group Trip to Columbia University, New York for March 19-21, 2008.
  - c. Field Trip Request: Administration recommends approval of the Joseph A. Foran School Band Trip to the CMEA All State Music Ensemble at the Hartford Convention Center for April 3 – 5, 2008.
  - d. Field Trip Request: Administration recommends approval of the Joseph A. Foran Key Club Trip to Springfield, MA for March 23-30, 2008.

- e. Meadowside Elementary School Window Project: Administration recommends approval of Meadowside Elementary School Window Project #084-0172 EC.
- f. Textbook Approval: Administration recommends approval of the following textbooks:
  - 1. Adventures in Food and Nutrition, 3<sup>rd</sup> Edition, Copyright 2007 and
  - 2. The Visual Experience, 3<sup>rd</sup> Edition, Davis Publishing

#### VIII. Action Items

- a. Unfinished Business
    - Healthy Foods
  - b. New Business
    - Ends Policies 1, 2, 3
    - Executive Limitations 7 and 9
- First Read only – No Action

#### IX. Board Comment

#### X. Adjournment