## MILFORD BOARD OF EDUCATION MEETING Parsons, Board of Education Room

## April 8, 2019 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. Anna Cutaia

- 1. Instructional Highlight: Vision of the Learner and Model of High Quality Instruction (HQI) Dr. Cutaia
- 2. High School Graduation Dates, 2019 (Action Requested) Dr. Cutaia
- 3. Policies for Second Reading (Action Requested) Dr. Cutaia
  - a. P3220/3230 State/Federal Funds
  - b. P3240 Tuition Fees
  - c. P3250 Copies of Records
  - d. P3260 Sales & Disposal of Books, Equipment & Supplies
  - e. P3270 Sales, Licensing and Rental of Property
  - f. P3280 Gifts, Grants & Bequests
  - g. P6200 Adult/Continuing Education
- 4. Human Resources Report Ms. Wendy Kopazna
- 5. Quarterly Budget Report Mr. James Richetelli
- 6. Disbursement Report Mr. Richetelli
- VII. Consent Agenda Items
  - 1. Consideration of Minutes
    - a. March 11, 2019 Business Meeting
    - b. March 25, 2019 Committee of the Whole Meeting
    - c. March 26, 2019 Residency Hearing
- VIII. New Business
- IX. Board Comment
- X. Adjournment