

# MILFORD BOARD OF EDUCATION MEETING

May 9, 2011 – 7:00 P.M. – 9:00 P.M.

Board of Education Room – Parsons Complex

- I. Call to Order
- II. Staff Recognition
- III. Consideration of Minutes
  - a. April 11, 2011 Business Meeting
- 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 note: speakers will be limited to three minutes.**

- V. Chair's Report – Dr. Mark Stapleton
  - a. Liaison Reports
- VI. Superintendent's Report
  - a. Proclamation – Teacher Appreciation Week

## Informational Items

- 1. Student Reports
  - a. Jonathan Law – Kevin McFadden & Courtney Murray
  - b. Joseph A. Foran – Kate Sylvester & Daniel Evanich
- 2. Instructional Division – Mr. Michael Cummings
  - a. Strategic School Profiles
  - b. Elementary Transitions
- 3. Operational Division – Mr. Philip Russell
  - a. Personnel Report
  - b. Budget Report and Transfers

- VII. Consent Agenda Items
  - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
  - b. Education Specifications: Administration recommends approval of the Final Plans and Specifications of the Joseph A. Foran High School Roof Improvements/Replacements.
  - c. Education Specifications: Administration recommends approval of the Final Plans and Specifications of the Jonathan Law High School Roof Improvements/Replacements.

- d. Education Specifications: Administration recommends approval of the Final Plans and Specifications of the John F. Kennedy Asbestos Floor Tile Replacement.
- e. Budget Transfers: Administration recommends approval of the budget transfer from accounts 1111 (50,000), 1118 (25,000), 3235 (60,000), 3307 (25,000) and 6000 (175,000) totaling \$335,000 to account 5601.
- f. Overnight Field Trip: Administration recommends approval of the Jonathan Law High School Football Team field trip to Deer Lake Reservation in Killingworth, CT from June 18 and 19, 2011.

VIII. Action Items

- a. Unfinished Business
- b. New Business

IX. Board Comment

X. Adjournment