

MILFORD BOARD OF EDUCATION MEETING
MAY 12, 2008 7:00 PM – 9:00 PM
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Student/Staff Recognition – Dr. Harvey Polansky
- III. Consideration of Minutes
 - a. April 11, 2008
 - b. April 28, 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
 - 3. Instructional Division – Mr. Michael Cummings
 - a. Mini Grant Presentation
 - b. Graduation Requirement Status Report
 - 4. Operational Division – Mr. Phil Russell
 - a. Personnel Report
 - b. Budget Report
 - c. Enumeration Update
 - d. Budget Transfers
 - e. Purchase Power Agreement
- 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 Academy field trip to the Boston area to culminate the Spring elective class on the Revolutionary War from 6/16-6/18/08.
 - c. Field Trip Request: Administration recommends approval of The Academy Connecticut River Canoe field trip from 6/16-6/18/08.
 - d. Field Trip Request: Administration recommends approval of the Joseph A. Foran Football Team trip to Brookwood Camp in Glen Spey, NY from 8/21-8/25/08.

- e. Budget Transfers: Administration recommends the approval to transfer funds in the amount of \$25,000 from account series 4100 to 2004.

VIII. Action Items

a. Unfinished Business

b. New Business

Governance Policy Revisions

1st Read – No Action

GP – 3	Public Engagement
GP – 5	Board Job Description
GP – 6	Chair's Role

IX. Board Comment

X. Adjournment