

MILFORD BOARD OF EDUCATION MEETING - AMENDED
MONDAY, MAY 14, 2007, 7:00 P.M. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. A. Student and Staff Recognition
B. Student Reports
- III. Consideration of Minutes
 - a. April 9, 2007
 - b. April 23, 2007
- IV. Public Comment

PUBLIC COMMENT NOTICE

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
- VI. Superintendent's Report
 - 1. Instructional Division
 - a. Graduation Requirement Status Report
 - b. School Leader Plan Update
 - c. Teacher Evaluation Plan Update
 - d. Update on Pumpkin Delight Kindergarten
 - e. Reading Recovery Program Report
 - f. Administrative Policy Review – Student Attendance
 - g. Discussion of Board Expectations Relative to Ends Policies
 - h. Report on Options for Chinese Language Instruction
 - i. Proposal for Central Office Instructional Division Reorganization
 - 2. Operational Division
 - a. Personnel Report
 - b. April Budget Report (EL-7.9)
 - c. Facility Policy Report on Revision of Policy
 - d. Update on High School Renovation Projects
 - e. Grant Application for Bus Cameras
- VII. Action Items

A. Consent Agenda Items¹

- 1) Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
- 2) New Textbook Adoption:
 - a. English: Television Production, grades 11 & 12
 - b. Technology Education: Drafting Technology, grades 9 - 12
 - c. Math: AP Statistics, grades 11 & 12
 - d. Social Studies: Economics, Level 2, grades 11 & 12
- 3) Approval of Final Plans and Specifications for the Joseph A. Foran High School Addition/Renovation Project – Phase 2 (Part 2) – Infrastructure Improvements for Heating and Cooling
- 4) Approval of Final Plans and Specifications for the Jonathan Law High School Addition/Renovation Project – Phase 2 (Part 2) – HVAC Systems
- 5) Approval for Submission of Grant Application to the State of Connecticut for Bus Cameras

VIII. Old Business

IX. New Business

- a. Legislative Update
- b. Central Office Instructional Division Reorganization

X. Action

- a. Reporting Responsibilities on Ends Policy

XI. Board Comment

XII. Executive Session

- a. Discussion of Matters Related to Non-Union Salaries for 2007-08

XIII. Reconvene

XIV. Action

- a. Non-Union Salaries for 2007-08

XV. Adjournment

¹ If any Board of Education member believes that any item on the consent agenda requires discussion, that Board member may remove the item from the consent agenda merely by requesting same. The exempted item then moves to the regular agenda, and the Board may take action, as it deems appropriate. All non-exempted items will be moved, seconded, and voted upon either in one motion or in several categorical motions without discussion.