

MILFORD BOARD OF EDUCATION MEETING

Milford Board of Education Room

Parsons Complex

June 13, 2011 – 7:00 P.M. – 9:00 P.M.

- I. Call to Order
- II. Student/Staff Recognition
- III. Consideration of Minutes
 - a. May 9, 2011 Business Meeting
 - b. May 16, 2011 Special Meeting
 - c. May 23, 2011 Committee of the Whole Meeting
 - d. May 26, 2011 Special Meeting
 - e. June 6, 2011 Special Meeting
- IV. Student Reports
 - a. Jonathan Law - Kevin McFadden & Courtney Murray
 - b. Joseph A. Foran – Kate Sylvester & Daniel Evanich
- V. 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.

- VI. Chair's Report – Dr. Mark Stapleton
 - 1. Liaison Reports
- VII. Superintendent's Report
 - 1. Instructional Division – Mr. Michael Cummings
 - a. Reconfiguration by Elementary Schools
 - b. Instructional Plan for 2011-12
 - 2. Operational Division – Mr. Philip Russell
 - a. Update on Energy Conservation
 - b. Healthy Food Certification – July 1, 2011-June 30, 2012
 - c. Personnel Report
 - d. Budget Report
- VIII. Consent Agenda Items
 - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
 - b. Healthy Food Certification Program: Administration recommends approval not to participate in the Healthy Foods Certification Program as listed in CGS 10-215f.
 - c. Flagpole Dedication: Administration recommends approval of installing a new flagpole at the Foran football field. The flagpole is to be dedicated to Police Officer Daniel Wasson. The project when completed would consist of a

new/taller flagpole, shrubbery, memorial stone, flowers and fencing. The cost would be paid by the Foran Booster Club.

- d. Board of Education Meeting: Administration recommends that the August 8, 2011 meeting be rescheduled to August 22, 2011.

IX. Action Items

- 1. Unfinished Business
- 2. New Business
 - Addition of Indoor Track as a High School Sport
 - Addition of Lacrosse as a High School Sport

X. Board Comment

XI. Executive Session

- a. Discussion of Non-Certified Non-Union Salaries and Benefits

XII. Reconvene

XIII. Action

- a. Non-Certified Non-Union Salaries and Benefits

XIV. Adjournment