MILFORD BOARD OF EDUCATION MEETING

Milford Board of Education Room Parsons Complex

June 14, 2010 – 7:00 P.M. – 9:00 P.M.

- I. Call to Order
- II. Student/Staff Recognition
- III. Consideration of Minutes
 - a. May 10, 2010 Business Meeting
 - b. May 24, 2010 Committee of the Whole Meeting
- IV. Student Reports
 - a. Jonathan Law Bing Zheng and Bryce Delgrande
 - b. Joseph A. Foran Shenali Parikh and Dylan Leonard
- 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. Informational Items
 - 1. Instructional Division Mr. Michael Cummings
 - a. Lacrosse
 - b. Reconfiguration Update
 - 2. Operational Division Mr. Philip Russell
 - a. Healthy Food Certification July 1, 2010-June 30, 2011
 - b. Personnel Report
 - c. Budget Report
 - d. Budget Transfers
- VIII. Consent Agenda Items
 - a. <u>Voucher List (Disbursements):</u> Administration recommends approval of the Disbursement report. (EL-6, EL-7)
 - b. Overnight Field Trip: Administration recommends approval of the Joseph A. Foran Football Team trip to the Vermont Academy in Saxtons River, VT from August 26-29, 2010.
 - c. Overnight Field Trip: Administration recommends approval of the Joseph A. Foran H.S. Natural Helpers trip to Camp Hazen in Chester, CT from October 28-29, 2010.
 - d. <u>Budget Transfers</u>: Administration recommends approval of the budget transfer in the amount of \$355,000 from accounts, 2002, 5101, 5104, 5107 & 8111 to 1130 (\$155,000) & 4304 (\$200,000).

- e. <u>Healthy Food Certification Program</u>: Administration recommends approval not to participate in the Healthy Foods Certification Program as listed in CGS 10-215f.
- IX. Action Items
 - 1. Unfinished Business
 - 2. New Business
 - i. Relocation of the Family Resource Center
- 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
 - b. Interpreter Position for Milford Public Schools
- XIV. Adjournment