

MILFORD BOARD OF EDUCATION MEETING
Parsons Complex, Milford Board of Education

July 8, 2013
7:00 – 9:00 P.M.

I. Call to Order

II. Student/Staff Recognition

1. Jay Rowe - Jazz for Scholars
2. Introduction of New Administrators

III. 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 be advised the meetings are live on channel 78 on Cablevision.

IV. Chair's Report – Mrs. Casey

V. Superintendent's Report – Dr. Feser

1. Impact of Two Elementary Academic Support Programs – Mr. Cummings
 - a. K-5 Summer Acceleration Academy
 - b. Extended Day Program
2. Simon Lake Materials Center – Cost Savings – Mr. Cummings
3. End of the Year Financials – Mr. Richetelli
 - a. 2012-2013 Final Budget Transfers Request -Action Requested
 - b. Final Year End Budget Report
4. Policy 6172 and Administrative Regulation Online Learning Policy (Second Read - Mr. Cummings/Mr. St. Germain – Action Requested
5. Human Resources Report – Mrs. Kopazna

VI. Consent Agenda Items

1. Disbursement Report
2. Consideration of Minutes
 - a. May 13, 2013 Business Meeting
 - b. June 10, 2013 Business Meeting

VII. New Business

VIII. Unfinished Business

IX. Board Comment

X. Adjourn to Executive Session

1. Salaries - Assistant Superintendent and Chief Operating Officer

XI. Reconvene

1. Possible Action - Salaries – Assistant Superintendent and Chief Operating Officer

XII. Adjournment