

MILFORD BOARD OF EDUCATION MEETING
JULY 13, 2009 ~ 7:00 P.M. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Student/Staff Recognition
- III. Consideration of Minutes
 - a. June 8, 2009 Business Meeting
 - b. June 15, 2009 Special Meeting
 - c. June 19, 2009 Board Retreat
- 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
 - a. Liaison Reports
- VI. Informational Items – Dr. Harvey Polansky
 - 1. Superintendent's Report – Dr. Harvey Polansky
 - 2. Instructional Division – Mr. Michael Cummings
 - a. Expulsion Report (Statutory)
 - b. Assessment Calendar
 - 3. Operational Division – Mr. Philip Russell
 - a. Personnel Report
 - b. Budget Report
 - c. End of the Year Financials Report
- VII. Consent Agenda Items
 - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
 - b. Field Trip: Administration recommends approval of the Joseph A. Foran High School Football Team trip to the Northfield Mt. Herman School in Northfield, MA from 8/27-8/30/09.
 - c. Budget Transfers: Administration recommends approval to transfer \$367,683.21 from accounts 1111 (114,107.67), 1130 (32,693.56, 2008 (9,915.69, 3232 (20,713.33), 5107 (114,691.42, 5802 (16,684.85), 8111 (58,876.69) to 4304 (257,616.15, 7310 (53,452.06), 7350 (56,615.00)
- VIII. Action Items
 - a. Unfinished Business
 - b. New Business
- IX. Board Comment
- X. Adjournment