

MILFORD BOARD OF EDUCATION MEETING
MONDAY, AUGUST 20, 2007, 7:00 P.M. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Staff Recognition
 - a. Introduction of New Principals
- III. Consideration of Minutes
 - a. June 25, 2007
 - b. July 9, 2007 (2)
- 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. Superintendent's Items
 - a. Evaluation Process
 - 2. Instructional Division
 - a. SSSmart – Content Comprehension
 - b. Ends Policy – Part II
 - c. High School Collaboration Time
 - d. Class Size Report
 - e. Advanced Placement Report
 - f. Attendance Policy
 - g. Fundraising Procedure
 - h. CMT Report
 - i. Pumpkin Delight Kindergarten
 - j. Kindergarten Booklet
 - k. Graduation Statistics
 - l. Read 180 Summer School
 - m. Best Program Mentorship
 - 3. Operational Division
 - a. Personnel Report
 - b. July Budget Report
 - c. Certified Resolution for Housatonic Community College Classroom Use
 - d. Food Services Year End Report

VII. Action Items

A. Milford Public Schools will not participate in the Connecticut Healthy Food program from July 1, 2007 through June 30, 2008.

B. Consent Agenda Items¹

- 1) Textbook Approval – Recommended second read and approval of the following textbooks: (EL-14)
 - a. World Language: Spanish 2, Level 3
 - b. Business: Sports and Entertainment Marketing, Level 2
- 2) Textbook Approval – Administration recommends first read and approval of the following textbook: (EL-14)
 - a. Successful Business Planning for Entrepreneurs: Grade 12
- 3) Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
- 4) Mentor Approval – Administration recommends approval of Milford teachers to become mentors for beginning teachers.
- 5) Certified Resolution – Administration recommends authorization of Mr. Philip Russell to sign the Certified Resolution for Housatonic Community College
- 6) The Milford Board of Education authorizes Dr. Harvey Polansky and Mr. Philip Russell to be the authorized signatories for the child nutrition program.

VIII. Old Business

IX. New Business

X. Board Comment

XI. Executive Session

- a. Discussion of matters pertaining to pending litigation

XII. Reconvene

XIII. 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.