MILFORD BOARD OF EDUCATION MEETING

Milford Board of Education Room Parsons Complex

August 22, 2011 – 7:00 P.M. – 9:00 P.M.

- I. Call to Order
- II. Consideration of Minutes
 - a. July 11, 2011 Business Meeting
 - b. August 15, 2011 Board Workshop
- 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 note: speakers will be limited to three minutes.

- IV. Chair's Report Dr. Mark Stapleton
 - 1. Liaison Reports
- V. Superintendent's Report Dr. Elizabeth Feser
 - 1. Proposed District Goals 2011-2014
 - 2. Instructional Division Mr. Michael Cummings
 - a. Advanced Placement Score Report
 - b. Enrollment Report (preliminary)
 - c. Administrative Policies 1st Reading

Acceptable Use of Computers – Staff (P-4118.5)

Acceptable Use of the Computers – Students (P-6141.321)

Cellular Telephones/District Issued Communication Devices (P-4118.6)

Use of Cellular Telephones (P-5131.81)

Social Networking – Staff (P-4118.41)

Social Networking – Students (P-5132.82)

Parent Portal Acceptable Use and Safety Policy (P-1110.1)

Milford Retention Policy(P-5123)

Learning Policy (P-6120)

- 3. Operational Division Mr. Philip Russell
 - a. Food Services Year End Report
 - b. Personnel Report
 - c. Update of Foran High School & Harborside Middle School
- VI. Consent Agenda Items
 - a. <u>Voucher List (Disbursements):</u> Administration recommends approval of the Disbursement report.
- VII. Action Items
 - 1. Unfinished Business
 - 2. New Business
 - i. Revised 2011-12 Academic Calendar

VIII.	Board Comment
IX.	Adjournment