

MILFORD BOARD OF EDUCATION MEETING
SEPTEMBER 8, 2008 – 7:00 P.M. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Consideration of Minutes
 - a. August 18, 2008
- 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.

- IV. Chair's Report - Mr. David Hourigan
 - 1. Liaison Reports
- V. Informational Items
 - 1. Superintendent's Report – Dr. Harvey Polansky
 - a. Superintendent's Annual Goals
 - 2. Instructional Division – Mr. Michael Cummings
 - a. Enrollment Report – Opening Day
 - b. Summer Curricular Projects
 - c. Professional Learning & Growth
 - 3. Operational Division – Mr. Phil Russell
 - a. Personnel Report
 - b. HR Annual Report
 - c. Budget Report
 - d. Summer Projects Update
 - e. Transportation Update
- VI. Consent Agenda Items
 - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
 - b. Education Specifications: Administration recommends approval of the Education Specifications for portable classrooms at East Shore Middle School
 - c. Field Trip: Administration recommends approval of the Joseph A. Foran High School Choir trip to Washington, D.C. from March 26, 2009 – March 30, 2009
 - d. Certified Resolution: Administration recommends approval be given to Mr. Philip Russell to execute rental agreement with Housatonic Community College.

VII. Action Items

1. Unfinished Business

- a. Breathalyzer Policy – Action needed

2. New Business

VIII. Board Comment

IX. Adjourn