

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

- I. Call to Order
- II. Consideration of Minutes
  - a. September 14, 2009 Business Meeting
  - b. September 29, 2009 Committee of the Whole Meeting
- 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. Student Reports
    - Jonathan Law – Bing Zheng and Bryce Delgrande
    - Joseph A. Foran – Shenali Parikh and Dylan Leonard
  - 2. Superintendent's Report – Dr. Harvey Polansky
  - 3. Instructional Division – Mr. Michael Cummings
    - a. Enrollment Report
  - 4. Operational Division – Mr. Phil Russell
    - a. Personnel Report
    - b. Budget Report
    - c. Athletic Financials Report
- VI. Consent Agenda Items
  - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
  - b. Overnight Conference: Administration recommends approval of the following staff overnight conference:
    - 1. NCTM Regional Conference in Boston, MA from October 21, 2009 to October 23, 2009 – limit of four staff members
  - c. Overnight Field Trips: Administration recommends approval of the following overnight field trips:
    - 1. Joseph A. Foran Band trip to Washington, DC from March 26 – March 29, 2010

2. Joseph A. Foran Natural Helpers trip to Camp Hazen in Chester, CT from October 29, 2009 – October 31, 2009
3. Joseph A. Foran Journalism trip to Columbia University, NY from March 17, 2010 – March 19, 2010
4. Joseph A. Foran Choir trip to Boston, MA from March 26, 2010 – March 29, 2010
5. Joseph A. Foran Ski trip to Sunday River, ME from February 26 – February 28, 2009

VII. Action Items

1. Unfinished Business

2. New Business

VIII. Board Comment

IX. Adjourn