

MILFORD BOARD OF EDUCATION MEETING
OCTOBER 14, 2008 – 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. September 8, 2008
 - b. September 22, 2008
- 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
 - 1. Liaison Reports
- VI. Informational Items
 - 1. Student Reports
 - a. Joseph A. Foran – Dan Worroll & Nicole Geoffrion
 - b. Jonathan Law – William Bradford & Brittany Maher
 - 2. Superintendent's Report – Dr. Harvey Polansky
 - 3. Instructional Division – Mr. Michael Cummings
 - a. Enrollment Report – October 1
 - 4. Operational Division – Mr. Philip Russell
 - a. Personnel Report
 - b. Budget Report
- VII. 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 final plans and specifications for East Shore Middle School portable classroom project.
 - c. East Shore Modular's: Approval for submission of grant application to the State and approval.

- d. Overnight Field Trips: Administration recommends approval of the following overnight field trips (based on the 7/15/08 changes made to the Overnight Field Trip procedure):
 - 1. Joseph A. Foran High School Journalism group trip to Columbia University, New York from March 18, 2009 – March 20, 2009
 - 2. Jonathan Law High School French Club trip to Quebec City, Quebec from May 22, 2009 to May 25, 2009

VIII. Action Items

- a. Unfinished Business
- b. New Business
 - 1. Alcohol, Drugs and Tobacco Policy (5131.6) Revision

IX. Board Comment

X. Adjourn