

MILFORD BOARD OF EDUCATION MEETING

Milford Board of Education Room

Parsons Complex

October 24, 2011 – 6:00 P.M.

- I. Call to Order
- II. Executive Session to Discuss the Goals and Evaluation Process of the Superintendent
- III. Reconvene to Public Session
- IV. Superintendent's Report
 - 1. Introduction of Administrator
 - 2. Energy Conservation Report – Pat Bradbury, Jim Whitaker and Rodney May from Energy Education
- V. Consideration of Minutes
 - a. August 22, 2011 Executive Session Meeting
 - b. September 12, 2011 Business Meeting
 - c. September 26, 2011 Committee of the Whole Meeting
- VI. 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.

- VII. Consent Agenda Items
 - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
 - b. East Shore Addition/Renovation Project: Administration recommends approval of the Final Plans and Specifications for ESMS Addition/Renovation Project.
 - c. Overnight Field Trip: Administration recommends approval of the Joseph A. Foran High School Band trip to Orlando, FL from February 16-20, 2012 to participate in Music Educators National Conference (MENC) Standards Based Workshop.
 - d. Overnight Field Trip: Administration recommends approval of the Joseph A. Foran High School ski trip to Jay Peak & Smuggler's Notch, Vermont from March 2-4, 2012.
 - e. Overnight Field Trip: Administration recommends approval of the Joseph A. Foran High School Music Department trip to the Connecticut Music Educators Association All State Music Festival from April 12-14, 2012.
 - f. Overnight Field Trip: Administration recommends approval of the Joseph A. Foran Concert Choir trip to Boston, MA to participate in a performance tour from March 30, 2012-April 1, 2012.

VIII. Action Items

1. Unfinished Business

1. Budget Assumptions and Priorities (2nd Read)
2. Simon Lake Elementary School: Relinquishing Control Back to City
3. Policy Revisions
 - a. Use of Cellular Telephones – Policy 5131.81 (2nd Read)
 - b. Acceptable Use of Computers and Technology (Cert./Non-Cert. Staff) – Policy 4118.5, which will subsume Social Networking – Policy 4118.41 (2nd Read)
 - c. Acceptable Use of Computers and Technology (Students) – Policy 6141.321, which will subsume Social Networking – Policy 5132.82 (2nd Read)
 - d. Bullying Policy – Policy 5131.911 (2nd Read)

2. New Business

IX. Board Comment

X. Adjournment