MILFORD BOARD OF EDUCATION MEETING
TUESDAY, NOVEMBER 13, 2007, 7:00 P.M.– 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

I.   Call to Order   **REVISION 11/9/07**

II.   Student/Staff Recognition

III. Consideration of Minutes

        a. October 9, 2007

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

VI.   Superintendent's Report
      1. Student Reports

      2. Instructional Division

      3. Operational Division
              a. Personnel Report
              b. September Budget Report
              c. Capital Improvement Plan 2008/2009 2012/2013

VII. Action Items
      A. Consent Agenda Items[1]
      1) <u>Voucher List (Disbursements):</u> Administration recommends approval of the
          Disbursement report. (EL-6, EL-7)
      2) <u>Field Trip Request:</u> Administration recommends approval of the Joseph A. Foran
          High School Choir trip to New York City from March 29, 2008 – March 31, 2008.
      3) Jonathan Law High School Phase I – Project 084-0171 EA
      4) Pumpkin Delight Elementary School Windows – Project 084-0168 EC

VIII. Old Business

IX.   New Business
      1. Discussion and action on Capital Improvement Plan 2008/2009 2012/2013

X.   Board Comment

  XI. Adjournment

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[1] If any Board of Education member believes that any item on the consent agenda requires discussion, that Board member may remove the item from the consent agenda merely by requesting same. The exempted item then moves to the regular agenda, and the Board may take action, as it deems appropriate. All non-exempted items will be moved, seconded, and voted upon either in one motion or in several categorical motions without discussion.

Any individual with a disability who needs special assistance to participate in the meeting, should contact the Deputy Superintendent of Operations at 783-3405, as soon as possible.