



**On behalf of the Milford Board of Education and
Central Office Administration,
our warmest greetings of the season and every
good wish for the coming year.**

**MILFORD BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 10, 2007, 7:00 P.M. – 9:00 P.M.
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX**

I. Call to Order

II. Music Presentations

- a. Joseph A. Foran Brass Ensemble
- b. Jonathan Law Choir

III. Student and Staff Recognition

IV. Consideration of Minutes

- a. Meeting of November 13, 2007
- b. Meeting of November 26, 2007

V. Public Comment

PUBLIC COMMENT NOTICE

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.

VI. Chair's Report

VII. Superintendent's Report

- 1. Student Reports
- 2. Instructional Division
 - a. Strategic School Profiles
 - b. Ends Policies
 - c. High School Plan of Study
- 3. Operational Division
 - a. Personnel Report

- b. November Budget Report (EL-7.9)
- c. IRS Regulations 90-24 transfers
- d. Enumeration Update
- e. Grant Authorization from the State of Connecticut

VIII. Action Items

A. Consent Agenda Items¹

- 1) **Field Trip Approval:** Administration recommends approval of the following field trip request (EL-13): Ski trip to Vermont by Mr. Todd Williams of Joseph A. Foran, February 29-March 2, 2008 at Bolton Valley, Smuggler's Notch and Stowe Mountain.
- 2) **Grant Authorization:** Seek authorization from the Board to apply to the State of Connecticut Office of Policy and Management for funds in the amount of \$35,000 for student tuition assistance for the Trumbull VoAg Program for the 2007-2008 school year.
- 3) **Voucher List (Disbursements):** Administration recommends approval of the disbursement report. (EL-6, EL-7)

IX. Old Business

X. New Business

- 1) Approval of Schedule of Board of Education Meetings – January 2008 through December 2008 as requested by City Clerk (GP-12)
- 2) Policy Governance Retreat

XI. Board Comment

- CABA/CAPSS Conference

XII. Adjournment

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 vote upon either in one motion or in several categorical motions without discussion.