



**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 11, 2006, 7:00 P.M. – 9:00 P.M.  
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX**

I. Call to order

II. Music Presentation by Jonathan Law High School Chamber Ensemble

III. Student and Staff Recognition

IV. Consideration of Minutes

- a. Meeting of November 13, 2006
- b. Meeting of November 22, 2006
- c. Meeting of November 27, 2006
- d. Meeting of December 1, 2006
- e. Meeting of December 4, 2006

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. NCLB AYP Report
  - b. Strategic School Profile for Special Education
  - c. IEP Software System
  - d. Revision to High School Program of Studies

e. Textbook and Curriculum Plans for 2007-2008

3. Operational Division

- a. Personnel Report
- b. November Budget Report (EL-7.9)
- c. Review of Recommended Spring Athletic Supplies & Equipment Bid 1321
- d. Overview of Budget Process

VIII. Action Items

A. Consent Agenda Items<sup>1</sup>

- 1) **Field Trip Approval:** Administration recommends approval of the following field trip requests (EL-13):
  - a) Approval of ski trip to Maine for ski club at Joseph A. Foran, February 19-21, 2007
  - b) Approval of trip to Philadelphia, PA – Joseph A. Foran High School Band & Chorus, May 17-20, 2007
- 2) **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 2007 through December 2007 as requested by City Clerk (GP-12)
- 2) Approval of New High School Courses for 2007-2008

XI. Board Comment

XII. Adjourn to Executive Session:

- a. Personnel matters
  - i. Larry Schaefer and Phil Russell
- b. Student matters

XIII. Reconvene

XIV. Personnel Actions:

- a. Larry Schaefer - stipend for temporary duties
- b. Phil Russell - stipend for temporary duties

XV. Adjournment

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<sup>1</sup> 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.