

MILFORD BOARD OF EDUCATION MEETING  
Parsons, Board of Education Room

December 12, 2016  
7:00 – 9:00 P.M.

- I. Call to Order
- II. Music Presentation: Joseph A. Foran Choral Ensemble led by Ms. Voss
- III. Student Reports
- 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. Please be advised the meetings are live on channel 78 on Cablevision.

- V. Chair's Report – Ms. Susan Glennon
- VI. Superintendent's Report – Dr. Elizabeth Feser
  - 1. Instructional Highlight: CT Kids Governor 2017
  - 2. Energy Conservation Update – Mr. Jim Richetelli, Mr. Bradbury & Mr. Whitaker
  - 3. Approval of Plans, Specifications and Estimates – Expansion and Alterations Project at West Shore Middle School – Phase 2 of 2 – Furniture, Fixtures, Equipment and Technology (State Project #TMP-084-JLGB EA) – Mr. Richetelli (Action Requested)
  - 4. 2017-2018 Academic Calendar – Dr. Feser (1<sup>st</sup> Reading)
  - 5. Policies 5000s - Students – Dr. Feser
    - a. Policies Reviewed and Presented for Approval: (2<sup>nd</sup> Reading & Action Requested)
      - i. P 5131.1 Bus Conduct
      - ii. P 5131.5 Vandalism
      - iii. P 5134 Married/Pregnant Students
      - iv. P 5145.124 Use of Breath Testing Devices
    - b. P 5131.8 Off School Grounds Misconduct (2<sup>nd</sup> Reading & Potential Action)
    - c. P 5131.21 Threats or Acts of Violence (2<sup>nd</sup> Reading & Potential Action)
    - d. P 5144 Discipline (2<sup>nd</sup> Reading & Potential Action)
  - 6. Transportation Policy Minor Revision P 3541 – Mr. Richetelli & Ms. Swift (1<sup>st</sup> Reading)
  - 7. Proposed Mandated Policy on Homeless Students P/AR 5118.1  
Dr. Feser & Ms. Swift (1<sup>st</sup> Reading)
  - 8. 2017 Board of Education Meeting Schedule – Dr. Feser (Action Requested)
  - 9. Human Resources Report – Mrs. Wendy Kopazna
  - 10. Disbursements Report – Mr. Richetelli
- VII. Consent Agenda Items
  - 1. Educational Specifications – Roof Replacement Project Live Oaks Elementary School
    - a. Approval of Educational Specifications for the Roof Replacement Project at Live Oaks Elementary School
    - b. Approval of the Plans, Specifications and Estimates for the Roof Replacement Project at Live Oaks Elementary School

2. Educational Specifications – Roof Replacement Project John F. Kennedy Elementary School
  - a. Approval of Educational Specifications for the Roof Replacement Project at John F. Kennedy Elementary School
  - b. Approval of the Plans, Specifications and Estimates for the Roof Replacement Project at John F. Kennedy Elementary School
3. Educational Specifications – Roof Replacement Project Meadowside Elementary School
  - a. Approval of Educational Specifications for the Roof Replacement Project at Meadowside Elementary School
  - b. Approval of the Plans, Specifications and Estimates for the Roof Replacement Project at Meadowside Elementary School
4. Educational Specifications – Roof Replacement Project Orange Avenue Elementary School
  - a. Approval of Educational Specifications for the Roof Replacement Project at Orange Avenue Elementary School
  - b. Approval of the Plans, Specifications and Estimates for the Roof Replacement Project at Orange Avenue Elementary School
5. Consideration of Minutes
  - a. November 14, 2016 Business Meeting
  - b. November 28, 2016 Committee of the Whole Meeting
  - c. December 5, 2016 Special Meeting

VIII. New Business

IX. Board Comment

X. Adjourn to Executive Session

1. Discussion of Salary Adjustments for Non-Union Employees

XI. Reconvene

1. Possible Action from Discussion of Salary Adjustments for Non-Union Employees

XII. Adjournment