

MILFORD BOARD OF EDUCATION MEETING
Parsons, Board of Education Room

December 11, 2017
7:00 – 9:00 P.M.

- I. Call to Order
- II. Music Presentation: Jonathan Law Choral Ensemble led by Ms. Kelly Jones
- III. Student/Staff Recognition
- IV. Student Reports
- V. 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.

- VI. Chair's Report – Ms. Susan Glennon
- VII. Superintendent's Report – Dr. Elizabeth Feser
 - 1. Instructional Highlight: New Teacher Academy and Aspiring Administrators
 - 2. Energy Conservation Update – Mr. Jim Richetelli, Mr. Pat Bradbury & Mr. Jim Whitaker
 - 3. 2018-2019 Academic Calendar – Dr. Feser (1st Reading)
 - 4. Policies for First Reading – Dr. Feser
 - a. P5131.81 Use of Cellular Phones
 - b. P5131.911 Bullying Prevention Policy
 - c. P5141 Health
 - d. P5141.22 Communicable/Infectious Diseases
 - 5. 2018 Board of Education Meeting Schedule – Dr. Feser (Action Requested)
 - 6. Human Resources Report – Mrs. Wendy Kopazna
 - 7. Disbursements Report – Mr. Richetelli
- VIII. Consent Agenda Items
 - 1. Acceptance of Roof Replacement project at Live Oaks Elementary School as 100% complete
 - 2. Acceptance of Roof Replacement project at Orange Avenue Elementary School as 100% complete
 - 3. Acceptance of Roof Replacement project at John F. Kennedy Elementary School as 100% complete
 - 4. Acceptance of Roof Replacement project at Meadowside Elementary School as 100% complete
 - 5. Consideration of Minutes
 - a. November 13, 2017 Business Meeting
 - b. November 27, 2017 Organizational Meeting
 - c. November 27, 2017 Special Meeting
 - d. December 4, 2017 Special Meeting

- IX. Adjourn to Executive Session
 - 1. Discussion of Salary Adjustments for Non-Union Employees
- X. New Business
 - 1. Possible Action from Discussion of Salary Adjustments for Non-Union Employees
- XI. Board Comment
- XII. Adjournment