

**MILFORD BOARD OF EDUCATION
SPECIAL MEETING
Parsons, Board of Education Room**

**June 3, 2019
7:00 P.M.**

- I. Call to Order
- II. 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.

- III. Chair's Report – Ms. Susan Glennon
- IV. New Business
 - 1. Appointment of 4th District Board Member (Action Requested)
- V. Superintendent's Report – Dr. Anna Cutaia
 - 1. Milford Public Schools' High School Art Recognition – Dr. Cutaia
 - 2. Request to Close Schools April 28, 2020 for Presidential Primary (Action Requested) – Dr. Cutaia
 - 3. Policies for Second Reading and Approval (Action Requested) – Dr. Cutaia
 - a. P3160 Transfer of Funds Between Categories
 - b. P3326.1 Payroll Procedures and Authorized Signatures
 - c. P3450 Monies in School Buildings
 - d. P3453 School Activity Funds
 - e. P3500 Non-Instructional Operations
 - f. P3510 Operation and Management of Plant
 - g. P3514 Authorized Use of School-Owned Materials
 - h. P3516 Safety: Buildings & Grounds Inspection & Reporting
 - i. P3516.5 Safety: Sexual Offenders on School Property
 - j. P3516.13 Risk Management Policy Statement
 - 4. Human Resources Report – Mrs. Kopazna
 - 5. 2018-2019 Proposed Budget Transfer Request (Action Requested) - Mr. Richetelli
 - 6. Approval of Educational Specifications for the Security Upgrade Project – Hardened Entranceway The Academy (Action Requested)
Approval of the Plans, Specifications and Estimates for the Security Upgrade Project – Hardened Entranceway at The Academy (Action Requested)
 - 7. Approval of Educational Specifications for the Security Upgrade Project – Hardened Entranceway at Orchard Hills Elementary School (Action Requested)
Approval of the Plans, Specifications and Estimates for the Security Upgrade Project – Hardened Entranceway at Orchard Hills Elementary School (Action Requested)
 - 8. Disbursement Report – Mr. Richetelli

- VI. Consent Agenda Items
 - 1. Consideration of Minutes
 - a. May 13, 2019 Business Meeting
 - b. May 28, 2019 Committee of the Whole Meeting
- VII. Board Comment
- VIII. Adjourn to Executive Session:
 - 1. Discussion of Salary for Chief Operations Officer & Assistant Superintendent
- IX. Reconvene
- X. Potential Action:
 - 1. Salary for Chief Operations Officer & Assistant Superintendent
- XI. Adjournment