

# MILFORD BOARD OF EDUCATION MEETING

Parsons, Board of Education Room

July 8, 2019

7:00 – 9:00 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. Superintendent's Report – Dr. Anna Cutaia
  - 1. 2018-19, A Year In Review Presentation – Dr. Cutaia
  - 2. Discuss and Potentially Revise the 2019-20 School Calendar (Action Requested) – Dr. Cutaia
  - 3. 3000 Policies for First Reading – Dr. Cutaia
    - a. P2500 Districtwide Support of Energy Efficiency
    - b. P3517.3 Responsibility for Loss or Damage of Personal Property on School Premises
    - c. P3520.13 Student Data Protection and Privacy/Cloud-Based Issues
    - d. P3524.1 Hazardous Material in Schools – Pest Management/Pesticide Application
    - e. P3524.2 Hazardous Material in Schools – Green Cleaning
    - f. P3532 Insurance
    - g. P3533 Employee Bonds
    - h. P3541.44 Use of Private Automobiles on School Trips
    - i. P3542 Food Service – School Lunch Service
    - j. P3542.22 Food Service Personnel – Code of Conduct
    - k. P3542.31 Free or Reduced Price Lunches
    - l. P3542.33 Food Sales Other than National School Lunch Program
    - m. P3542.41 School Lunch Service
    - n. P3543.31 Electronic Communications Use and Retention
  - 4. Human Resources Report – Mrs. Kopazna
  - 5. End of Year Financial Report – Mr. Richetelli
    - a. Final Budget Report for 2018-19
    - b. 2018-2019 Proposed Final Budget Transfer Request (Action Requested)
  - 6. Disbursement Report
- V. Consent Agenda Items
  - 1. Consideration of Minutes
    - a. June 3, 2019 Special Meeting
    - b. June 17, 2019 Special Meeting
- VI. New Business
- VII. Board Comment
- VIII. Adjournment