## MILFORD BOARD OF EDUCATION MEETING

## Parsons, Board of Education Room

November 11, 2019 7:00 – 9:00 P.M.

- I. Call to Order
- II. Staff and Student Recognition
- 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. Anna Cutaia
  - 1. Instructional Highlight: Enrollment Report (Past/Future) Dr. Amy Fedigan & Mr. Jim Richetelli
  - 2. Policies for a Second Reading (Approval Requested)
    - a. P-3511 Compliance with 504 Regulations
    - b. P-6111 School Calendar
    - c. P-6120 Learning
    - d. P-6145.2 Extra-Curricular Activities
  - 3. Athletic Program Annual Financial Report Mr. Richetelli
  - 4. Human Resources Report Ms. Kopazna
  - 5. Human Resources Annual Report Ms. Kopazna
  - 6. Disbursement Report Mr. Richetelli
- VII. Consent Agenda Items
  - 1. Consideration of Minutes
    - a. October 8, 2018 Business Meeting
    - b. October 28, 2018 Committee of the Whole Meeting
    - c. Plan, Specifications and Estimates for the Security Upgrade Project Hardened Entranceway at The Academy
    - d. Plan, Specifications and Estimates for the Security Upgrade Project Hardened Entranceway at Jonathan Law High School
    - e. Plan, Specifications and Estimates for the Security Upgrade Project Hardened Entranceway at Orchard Hills School
    - f. Plans, Specifications and Estimates for the Roof Replacement Project at Jonathan Law High School

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