MILFORD BOARD OF EDUCATION MEETING Virtual Business Meeting and Live Streamed on YouTube <u>MGAT Edu Link on YouTube</u> Available on Optimum and Frontier Government Access Channels

Members of the public who wish to make comments to the Board should send an email to <u>mboemail@milforded.org</u> by 3 p.m. on May 11th.

May 11, 2020 7:00 – 9:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Chair's Report Ms. Susan Glennon
- IV. Superintendent's Report Dr. Anna Cutaia
 - Agreement Between the United Public Services Employees Union (UPSEU) and the Milford CaseWorkers and Media Aides Union and the Milford Board of Education 7/1/2019 - 6/30/2023 (Action Requested) - Mr. James Richetelli
 - 2. COVID-19 Update Dr. Cutaia
 - 3. Final Adoption of 2020-21 Milford Board of Education Budget (Action Requested) Dr. Cutaia
 - 4. Discussion of Non-Lapsing Education Fund (Possible Action Requested) Mr. Richetelli
 - 5. Capital Improvement Plan 2021-2025 (Action Requested) Mr. Richetelli
 - 6. Human Resources Report Ms. Wendy Kopazna
 - 7. Disbursement Report Mr. Richetelli
- V. Consent Agenda Items
 - 1. Consideration of Minutes
 - a. April 13, 2020 Business Meeting
- VI. Board Comment
- VII. Adjournment