

MILFORD BOARD OF EDUCATION MEETING
Virtual Business Meeting and Live Streamed on YouTube
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Members of the public who wish to make comments to the Board should send an email to mboemail@milforded.org by 3 p.m. on August 24th

August 24, 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
 - 1. Approval of the Working Agreement between Milford Board of Education and the Milford Federation of ParaEducators, Local 4420, AFT Connecticut AFLCIO 9/1/2020 - 8/31/2023 - Mr. Jim Richetelli (Action Requested)
 - 2. Introduction of New Administrators - Dr. Anna Cutaia
 - 3. COVID-19 Update - Dr. Anna Cutaia
 - 4. Policy 6114.81 Pandemic/Epidemic Emergencies: Emergency Suspension of Policy for a First Reading - Dr. Anna Cutaia
 - 5. Preliminary Enrollment Report - Dr. Anna Cutaia
 - 6. Food Services Year End Report - Mrs. Eileen Faustich
 - 7. Human Resources Report – Ms. Wendy Kopazna
 - 8. Disbursement Report – Mr. Jim Richetelli
 - 9. Acceptance of Educational Specifications (Action Requested) – Mr. Jim Richetelli
 - a. Approval of the Educational Specifications for the Security Upgrade Project - Hardened Entranceway at Orange Avenue
 - b. Approval of the Educational Specifications for the Security Upgrade Project - Hardened Entranceway at Mathewson Elementary School
 - c. Approval of the Educational Specifications for the Security Upgrade Project - Hardened Entranceway at John F. Kennedy Elementary School
 - d. Approval of the Educational Specifications for the Security Upgrade Project - Hardened Entranceway at Joseph A. Foran High School
 - e. Approval of the Educational Specifications for the Security Upgrade Project - Hardened Entranceway at East Shore Middle School
 - 10. Acceptance of the Expansion, Alterations and Roof Replacement Project at West Shore Middle School as 100% Complete (State Project 084-0200-EA/RR) - Mr Richetelli (Action Requested)
- V. Consent Agenda Items
 - 1. Consideration of Minutes
 - a. July 13, 2020 Business Meeting
 - b. July 27, 2020 Special Meeting

Any individual with a disability who needs special assistance to participate in the meeting, should contact the Chief Operations Officer at 783-3405, as soon as possible.

- c. August 3, 2020 Special Meeting
- d. August 10, 2020 Special Meeting

VI. Board Comment

VII. Adjournment