

MILFORD BOARD OF EDUCATION BUSINESS MEETING
Parsons Board Room
70 West River Street
Milford, CT 06460

October 9, 2023
7:00 - 9:00 p.m.

Live Streamed on YouTube
[MGAT Edu Link on YouTube](#)

Available on Optimum and Frontier Government Access Channels

The Public Comment portion of our agenda gives members of the public the opportunity to comment on matters that pertain to the Board of Education. Please keep in mind that the structure of our meeting does not allow for two-way dialogue during public comment or to answer questions and we ask that you keep your comments limited to 3 minutes.

Citizens who only want to watch the meeting have the option to access the YouTube live stream: [MGAT Edu Link on YouTube](#) or one of the cable Government Access Channels.

Agenda - Revised 10/6/23

- I. Call to Order
- II. Roll Call
- 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. Public comment does not allow for two-way conversation between speakers and the Board. We welcome and appreciate your comments and opinions and all will be taken into consideration. Please note our meetings are televised and live-streamed on YouTube. We ask that you state your name and address for the record and limit your comments to three minutes.

- V. Chair's Report
- VI. New Business
 - A. Approval of the Plans, Specifications and Estimates for the Fixtures, Furnishings and Equipment, for the Expansion and Alterations Project at Pumpkin Delight Elementary School (State Project #084-0213 E/A) (Action Requested)
- VII. Superintendent's Report
 - A. Instructional Highlight: Equity Framework - Mrs. Marissa Acampora
 - B. 2024-25 Budget Priorities & Assumptions - 2nd Reading - Dr. Anna Cutaia (Action Requested)
 - C. Policies for a 2nd Reading - Dr. Cutaia (Action Requested)
 - 1. 6161 Library Media Materials - Selection

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.

2. 6161.7 Use of Proprietary Software Products
3. 6177 Use of Commercially Produced Video and Audio Recordings
- D. October 1, 2023 Enrollment Report - Dr. Cutaia
- E. Talent Management and Development Report - Ms. Wendy Kopazna
- F. Quarterly Budget Report - Mr. Sean Brennan
- G. Disbursement Report - Mr. Brennan

VIII. Consent Agenda Items - Minutes for Consideration

- A. Consideration of Minutes
 1. September 11, 2023 Business Meeting
 2. September 26, 2023 Committee of the Whole Meeting

IX. Board Comment

X. Adjournment