## MILFORD BOARD OF EDUCATION BUSINESS MEETING

Parsons Board Room 70 West River Street Milford, CT 06460

December 11, 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

- 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. Superintendent's Report
  - A. Instructional Highlight: Literacy Mr. Steven Autieri
  - B. Board of Education Schedule of Meetings in 2024 Dr. Anna Cutaia (Action Requested)
  - C. 2024-25 Academic Calendar for a First Reading Dr. Cutaia
  - D. Overview of Summer Projects Mr. Patrick Bradbury
  - E. Disbursement Report Mr. Sean Brennan
  - F. Talent Management and Development Annual Report Ms. Wendy Kopazna
  - G. Talent Management and Development Report Ms. Kopazna
- VII. New Business
  - A. Approval of Various School Building Projects Mr. Brennan (Action Requested)

- 1. Acceptance of the Security Upgrade Project Hardened Entranceway at Calf Pen Meadow Elementary School as 100% complete (State Project # 084-0215-A)
- 2. Acceptance of the Security Upgrade Project Hardened Entranceway at Live Oaks Elementary School as 100% complete (State Project # 084-0214-A)
- VIII. Consent Agenda Items Minutes for Consideration
  - A. Consideration of Minutes
    - 1. November 13, 2023 Business Meeting
    - 2. November 27, 2023 Committee of the Whole Meeting
  - IX. Board Comment
  - X. Adjourn to Executive Session: Superintendent's Mid-Year Update
  - XI. Reconvene
- XII. Adjournment