

MILFORD BOARD OF EDUCATION MEETING  
JUNE 8, 2009 – 7:00 P.M. – 9:00 P.M.  
BOARD OF EDUCATION MEETING ROOM, PARSONS COMPLEX

- I. Call to Order
- II. Student/Staff Recognition
- III. Consideration of Minutes
  - a. May 11, 2009 Business Meeting
  - b. May 26, 2009 Committee of the Whole Meeting
- 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.**

- V. Chair's Report - Mr. David Hourigan
  - a. Liaison Reports
- VI. Informational Items
  - 1. Student Reports
  - 2. Superintendent's Report – Dr. Harvey Polansky
  - 3. Instructional Division – Mr. Michael Cummings
    - a. RTI Analysis
  - 4. Operational Division – Mr. Phil Russell
    - a. Personnel Report
    - b. Budget Report
    - c. Budget Transfers
    - d. Summer Projects
    - e. Healthy Food Certification Program
- VII. Consent Agenda Items
  - a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report. (EL-6, EL-7)
  - b. Budget Transfers: Administration recommends to transfer \$137,000 from Series 2006 (90,000), 7310 (15,000), 7350 (32,000) to Series 1122 (90,000), 3232 (15,000), 8111 (32,000)
  - c. Use of Facilities: Administration recommends approval of the Cornerstone Christian Center to use Jonathan Law High School auditorium.

- d. Healthy Food Certification Program: Administration recommends approval not to participate in the Healthy Foods Certification Program as listed in CGS 10-215f.

VIII. Action Items

- a. Unfinished Business

Approval of the 2009-10 Budget Board of Education Operating Budget Re-Allocation Plan

IX. Board Comment

X. Adjournment