MILFORD CENTRAL SCHOOL AGENDA - BOARD OF EDUCATION MEETING

Thursday, November 14, 2019 7:00 p.m. - Distance Learning Room Revised

I. A. Reports:

- © A. Minutes from the Board of Education meeting of October 23 and 24, 2019
- © B. October 2019 Treasurer's Report
- © C. October 2019 Budget Transfer A-4
- **B.** Superintendent's Report
 - 1. Legislative Breakfast February 1, 2020
 - 2. New Art Course
- C. Principal's Report
- II. Public Comments: Limited to Agenda Items Only
- **III.** Old Business:
 - **1. 2019 2020 Superintendent's Goals**
 - 2. Second read and adoption of revised policies

FIRST READ OF REVISED POLICIES:

Policy #4320.2: Student Participation in Extra-Curricular Activities

Renumbered to Policy #4328

Renamed: Non-Enrolled Student Participation in Extra-Curricular Activities

Policy #4331: Summer School

IV. New Business:

1.

V. Routine Consent:

- 1. Appoint Jessica McCaffrey as a non-certified substitute for 2019-2020
- 2. Appoint Elijah Rutledge as a non-certified substitute for 2019-2020
- 3. Appoint Marlene Beiber as a non-certified substitute for 2019-2020
- 4. Appoint Gabriella Furlan as a non-certified substitute for 2019-2020
- 5. Appoint Mary O'Leary as a non-certified substitute for 2019-2020
- 6. Appoint Kyle Jaquay as a non-certified substitute for 2019-2020
- 7. Appoint Kyle Jaquay as Girls' Modified Basketball Coach for the 2019-2020 school year
- 8. Appoint Matthew Newman as Boys' Modified Basketball Coach for the 2019-2020 school year
- 9. Appoint Kaley Chase as Girls' JV/Varsity Basketball Scorekeeper for the 2019-2020 school year
- 10. Appoint Kaley Chase as Substitute Boys' JV/Varsity Basketball Scorekeeper and Substitute Boys' and Girls' Modified Basketball Scorekeeper for the 2019-2020 school year
- 11. Appoint Kevin Stevens as Scorekeeper for Boys' JV/Varsity, Boys' & Girls' Modified Basketball Scorekeeper for the 2019-2020 school year
- 12. Appoint Kevin Stevens as Girl' JV/Varsity Basketball Substitute Scorekeeper for the 2019-2020 school year
- 13. Approve Annual Audit Plan of Action
- 14. Approve contract with CME Associates, Inc. for moisture analysis for Capital Project
- 15. (Added) Approve Contract with Carlton Fields

VI. Public Comments:

VII. Executive Session:

VII. Warrants: Warrants for October 2019 A-10,12,13,14,15; C-5; F-6,7,8,9; H-5