

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, December 12, 2019 8:30 p.m. - Distance Learning Room
Revised

I. A. Reports:

- © A. Minutes from the Board of Education meeting of November 14 and 19, 2019
- © B. (Added) Budget Transfer over \$10,000 for November
- © C. (Added) November Budget Transfers
- © D. (Added) Bank Reconciliations for October 2019 - T&A and Payroll

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.

IV. New Business:

1. Create Full-time Media Specialist Position

2. **REVISED POLICIES:**

Policy #4531: Permission to Leave School Premises
Renamed: Field Trips

Policy #4531-E1 Field Trip Checklist and Forms

NEW POLICIES:

Policy #4533: SIP Research Days and College Visits

Policy #4533 – E1: SIP Research Days and College Visits Permission Form

V. Routine Consent:

1. Appoint Betsy Clark as the Boys' Modified Soccer Coach effective September 20, 2019
2. Approve Hardship and Eligibility Amendments to the Milford CSD 403(b) Retirement Plan Document
3. Adopt the Budget Timetable for the 2020-2021 budget
4. Approve Clayton Stolk unpaid leave of absence for one year effective December 31, 2019
5. Approve CSE/CPSE recommendations: #12660, #13197, #13289, #13196, #13194, #13373, #12811, (Added) #13458
6. Appoint Rebecca Robinson and Catherine Weigel as substitute CROP Activity Leaders effective December 1, 2019
7. Declare surplus technology as listed
8. Appoint Connie Herzig as a long term substitute for Alicia Flint's, PE/ Teacher, Child Rearing leave effective December 6, 2019
9. Accept resignation for retirement, with regrets, from Daniel Blake effective October 30, 2020
10. Appoint Meghan Cassidy as the Choreographer for the school musical
11. Appoint Navpreet Kaur as a LTA, effective December 16, 2019

VI. Public Comments:

VII. Executive Session:

VIII. Warrants: (Added) October T&A -4 November GF – 17; C – 6; F – 10; H -6