

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, February 13, 2020 7:00 p.m. - Distance Learning Room
Revised

I. A. Reports:

- © A. Minutes from the Board of Education meeting of January 30, 2020
- © B. January 2020 Budget Transfers

B. Superintendent's Report

1. Presentation by Mrs. Lippitt and Ms. Johnson regarding new SED Regulations
2. Senior Trip – Cruise to Bermuda April 7-11
3. District Goals: Mid-Year Report
4. Capital Project Update
5. (Added) The Catskill Area School Study Council School Boards Institute Friday, April 17, 2020 8:15a.m.-4:00 p.m., Developing and Supporting Effective Superintendents:
A workshop on Superintendent Evaluation
6. (Added) The Board of Regents Graduation Measures, March 16, 2020, SUNY Oneonta, 5 p.m.

C. Principal's Report

II. Public Comments: Limited to Agenda Items Only

III. Old Business:

- 1.

IV. New Business:

1. First Read New Policies:

Policy#4321.15 Diploma Options and Credentials for Students with Disabilities

First Read of Revised Policies:

Policy #2210-E1 Board Organizational Meeting Template

Policy#4710 Grading System

Policy#4710-R Grading System Regulation

Policy# 4720 Testing Programs renamed from Testing Policy

Policy#4730 Homework

Policy#4730-R Homework Regulations

Policy#4740 Honor Roll

Policy#4770 Graduation Requirements

Policy#4771 Early Graduation

Policy#4771-R Early Graduation Regulation

Policy#4771-E1 Early Graduation Application Form

Deleted Policies:

Policy#4712-R Senior Reports

Policy #4773 Individualized Education Program Diplomas

Policy#4773-R: Individualized Education Program Diplomas Regulations

2. Approve transfer into the Capital Fund and lower borrowing by \$44,000 for the Capital Project as Phase 1 was combined with Phase 2.
3. Track merger with Laurens and Morris for one year

V. Routine Consent:

1. Appoint Michael Strong as a substitute bus driver pending fingerprint clearance
2. Appoint Melinda Webster as a non-certified substitute
3. Appoint James Weir and Michael Chase as Co-JV Girls' Basketball Coaches effective 1-1-2020 for the remainder of the basketball season
4. Approve contract with Schenevus CSD for Special Education Services
5. Approve Ronna Clough's extended leave with benefits
6. (Added) Accept MEF Communication is Key Grant in the amount of \$1,520

VI. Public Comments:

VII. Executive Session:

VIII. Warrants: