

**MILFORD CENTRAL SCHOOL**  
**AGENDA – BOARD OF EDUCATION MEETING**  
**Thursday, November 12, 2020 7:00 p.m. - Cafeteria**  
**Revised**

**I. A. Consent**

- 1. Minutes of October 8, 15 and 29, 2020**
- 2. Internal Audits report July to September 2020**
- 3. October Treasurer's Report**
- 4. October Appropriation Status and Revenue Reports**
- 5. (Added) October Budget Transfers**

**B. Superintendent's Report**

- 1. Discussion on having Board meetings via Zoom**
- 2. Proposed Goals for 2020-2021**
- 3. Student Survey**

**C. Principal's Report**

**II. Public Comments: Limited to Agenda Items Only**

**III. Old Business:**

**IV. New Business:**

- 1. First read of the following policies:**

**RE-ADOPT POLICY:**

**Policy #6301: Post-Issuance Tax Compliance and Continuing Disclosure Policy**

**REVISED POLICIES:**

**Policy #1120: School District Records**

**Policy #2341-E1: Agenda Format**

**Policy #2342: Agenda Setting and Dissemination**

**V. Routine Consent:**

- 1. Accept Square 1 Art donation in the amount of \$34.76 to be used for teaching and regular school art supplies**
- 2. Appoint Cynthia Sperbeck as a non-certified substitute for the 2020-2021 school year effective November 9, 2020**
- 3. Approve the Class of 2020 extra-curricular funds of \$207.26 to be donated to the Milford Fire Department**
- 4. Amend minutes of October 29, 2020 appointment of Lara Hurysz effective date from November 16, 2020 to November 4, 2020**
- 5. Approve Tarrissa Jahnke's child rearing leave to begin on or about January 11, 2021 for approximately twelve weeks**
- 6. Approve Annual Audit Plan of Action**
- 7. (Added) CSE/CPSE recommendations: #13359, #12531, #12922, #13558, #13327, #13368, #13297,**
- 8. (Added) Appoint Paul Patterson as a substitute bus driver pending fingerprint clearance**
- 9. (Added) Accept the Constellation NewEnergy Inc. Contract**

**VI. Public Comments:**

**VII. Executive Session:**

**VIII. Warrants: (Added) October A-12,13,14; C-3; F-3; H-4; TA-4**