

**APPROVED MINUTES**  
 Milford School Committee  
 Wednesday, May 18, 2011, 5:30 p.m.  
 Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Michael Bond, Chair	___x___
Gary Drinkwater, Member	___x___
Scott Hayden, Member	___x___
Greg Hobson, Member	___x___
Toni Meservey, Vice Chair	___x___

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|------|--|-------|
| I.   | Call to Order _____ 5:33pm _____                               | Chair |
| II.  | Declaration of Quorum  | Chair |
| III. | Flag Salute  | Chair |
| IV.  | Additions and Amendments to Agenda<br><u>B: Town Articles</u>  | Chair |
| V.   | Approval of Minutes  | Chair |
|      | Moved: ___Toni___    Seconded: ___Greg___    Vote: ___5/0/0___ |       |

\*See New Business - New Business moved up to accommodate the Selectmen's schedule.

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| VI. | Public Comment  | Chair |
|     | A Milford citizen stated he failed to understand the value of discussing joint board issues at a school committee meeting. He wanted to know why these topics can't be discussed at the next joint board meeting because they do not seem urgent enough to take the time of the school committee during their regular meeting. He stated it's unnerving that these became an issue that had to be brought forth for discussion. |       |

The public asked the Committee as to how the Superintendent search was going and who will be on the interview committee. They stated they had candidates scheduled to interview and the intent is to have two teachers and three administrators on the interview committee along with the five committee members.

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| VII. | REPORTS AND DISCUSSIONS:  |               |
|      | A. Superintendent's Report  | Mr. MacDonald |
|      | Resignations  |               |
|      | Retirements   |               |
|      | Meetings  |               |
|      | Other: Recommendation and hire of part time custodian - omitted at this time. |               |
|      | B. Principal's Report   | Mrs. Silk     |
|      | As presented  |               |
|      | C. Special Education Report   | Mrs. Dyer     |

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Persons with disabilities who may need an accommodation to fully participate in this meeting should call 827-2252 at least 72 hours prior to the meeting.

Policy Notice: Pursuant to Title 26 M.R.S.A. ss965C, the School Committee hereby specifically requests of all bargaining agent(s) meet and consult on educational policies which are a part of or may become part of this agenda. cc. School Committee, Special Education Director, President of MEA, MEA Bldg Rep, Principal to Post, Town Office to Post, Penobscot Times, Bangor Daily News

Mrs. Dyer reported that Mrs. Silk had been nominated and elected as Regular Education Educator of the Year and Larry and Kathy Hannon had been nominated and elected as Parent Educator of the Year.

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| D. Web Site Report<br>As presented   | Mr. Surette    |
| E. Finance Report<br>As presented  | Mrs. Theriault |
| F. Committees<br>No reports  | Comm. Chairs   |
| G. Chair's Report<br>No report   | Chair          |
| VIII. New Business   | Mr. MacDonald  |
| <p>A. Selectmen-regarding joint meetings and minutes<br/>         The Selectmen brought forth issues regarding not enough signatures on the Libby School warrant before being sent to the town office, school committee members refusing to sign joint board meeting minutes, and the school budget.<br/>         A member of the School Committee felt that when they vote on the joint minutes that should be all that is needed. The Selectmen stated that they require a signature on their minutes.<br/>         Signatures of three Committee members along with the Superintendent are required on the warrants before being sent to the Town of Milford's town office for processing. The Selectmen stated that there have been several occasions when the warrants arrive without all the necessary signatures and it puts them in a bind.<br/>         The Selectmen requested that the school budget be decreased this year. Mr. MacDonald indicated that there had been no increase to the budget.</p> |                |
| <p>B. Survey results<br/>         Not presented at this time</p>   |                |
| IX. Old Business   | Mr. MacDonald  |
| X. ACTION ITEMS:   |                |
| A. FY12 Proposed Budget  | Mr. MacDonald  |
| <p>Moved: _____ Toni _____ Seconded: _____ Gary _____ Vote: _____ 5/0/0 _____</p>  |                |
| B. Town Articles   | Mr. MacDonald  |
| <p>I move to approve the Town Articles as written.</p> <p>Moved: _____ Toni _____ Seconded: _____ Scott _____ Vote: _____ 4/1/0 _____</p>  |                |
| XI. Correspondence   | Chair          |
| XII. Executive Session   | Committee      |

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*Recommendation: That the School Committee goes into Executive Session for the purpose of discussing the superintendent search pursuant to 1 M.R.S.A. 405 (6)(A)*

Moved: \_\_\_\_\_ Gary \_\_\_\_\_ Seconded: \_\_\_\_\_ Toni \_\_\_\_\_ Vote: \_\_\_ 5/0/0 \_\_\_

Time in: \_\_\_\_\_ 6:12 PM \_\_\_\_\_ Time out: \_\_\_\_\_ 7:12 PM \_\_\_\_\_

XI. Public Comments Chair

XII. Other:  
Next monthly meeting date: \_\_\_\_\_ No date set at this time \_\_\_\_\_

XIII. Adjourn Chair

Moved: \_\_\_\_\_ Gary \_\_\_\_\_ Seconded: \_\_\_\_\_ Greg \_\_\_\_\_ Vote: \_\_\_ 5/0/0 \_\_\_

Time: \_\_\_\_\_ 7:20 PM \_\_\_\_\_

Attendance at meeting: \_\_\_\_\_ 18 \_\_\_\_\_