

PROPOSED AGENDA
 Milford School Committee
 (Date and Time)
 Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Chair	_____
Vice Chair	_____
Member	_____
Member	_____
Member	_____
I. Call to Order	Chair
II. Declaration of Quorum	Chair
III. Flag Salute	Chair
IV. Public Comment	Chair
V. Additions and Amendments to Agenda	Chair
VI. Approval of Minutes	Chair
A.	
Motion: _____	Vote: _____
Seconded: _____	
VII. REPORTS & DISCUSSIONS:	
A. Superintendent's Report	Superintendent
B. Principal's Report	Principal
C. Director of Student Services' Report	Director
D. Assistant Principal/Athletic Director's Report	AP/AD
E. Finance Report	Business Manager
F. Committees	Committee Chairs
VIII. New Business	Superintendent
A.	
IX. Old Business	Superintendent
A.	
X. ACTION ITEMS:	Superintendent
A.	
Motion: _____	Vote: _____
Seconded: _____	
XI. Public Comments on Agenda Items	Chair

Persons with disabilities who may need an accommodation to fully participate in this meeting should call 827-2252 Ext. 117 at least 72 hours prior to the meeting.

Policy Notice: Pursuant to Title 26 M.R.S. §965(C), 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, Superintendent, Principal, Asst. Principal, Director of Special Services, Finance Manager, President of CBU, MEA Bldg. Rep. Milford Town Office & Penobscot Times to Post.

XII. Executive Session Committee

Recommendation: That the School Committee goes into Executive Session for the purpose of discussing –

- Administrative evaluations pursuant to Title 1 M.R.S. §405(6)(A)
- Personnel matters pursuant to Title 1 M.R.S. §405(6)(A)
- Student discipline pursuant to Title 1 M.R.S. §405(6)(B)
- Teacher/support staff negotiations pursuant to Title 1 M.R.S. §405(6)(D)
- Legal matters pursuant to Title 1 M.R.S. §405(6)(E)

Motion: _____ Seconded: _____ Vote: _____

Time In: _____ Time Out: _____

Action taken: _____

Motion: _____ Seconded: _____ Vote: _____

XII. Other: Chair
Next proposed meeting date:

XIV. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____

Adopted: 11/12/2015

Persons with disabilities who may need an accommodation to fully participate in this meeting should call 827-2252 Ext. 117 at least 72 hours prior to the meeting.

Policy Notice: Pursuant to Title 26 M.R.S. §965(C), 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, Superintendent, Principal, Asst. Principal, Director of Special Services, Finance Manager, President of CBU, MEA Bldg. Rep. Milford Town Office & Penobscot Times to Post.