

AGENDA
 Milford School Committee
 November 16, 2017 - Directly following Workshop @ 6 PM
 Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Ann Goodwin, Chair	_____
Marija Grange, Vice Chair	_____
Armanda Day, Member	_____
Greg Hobson, Member	_____
Ashley Thornton, Member	_____

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|------|------------------------------------|-------|
| 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. October 19, 2017 | |

Motion: _____ Seconded: _____ Vote: _____

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| VII. | REPORTS & DISCUSSIONS: | |
| | A. Superintendent's Report | Superintendent |
| | B. Principal's Report | Principal |
| | C. Special Education Director's Report | Director |
| | D. Athletic Director's Report | Athletic Director |
| | E. Finance Report | Business Manager |
| | F. Committees | Committee Chairs |

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| VIII. | New Business | Superintendent |
| | A. Learn about and discuss the latest consolidation of services legislation (School Management and Leadership Center, or SMLC, or Regional Service Center) from the state of Maine | |
| | B. Possible role of SPRCE in the proposed Penobscot Region RSC | |

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| IX. | Old Business | Superintendent |
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| X. | ACTION ITEMS: | Superintendent |
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A. Second reading and adoption of Community Use of School Facilities- KF & KF-E policy.

Motion: _____ Seconded: _____ Vote: _____

B. Elect a Milford School Committee member to sit on the Regional S.P.R.C.E. Board of Directors and represent the Milford School Committee:

Motion: _____ Seconded: _____ Vote: _____

C. Act on the non-binding Regional Service Center Application (SMLC Application) for the 15 Penobscot area school districts who are considering application:

Motion: _____ Seconded: _____ Vote: _____

XI. Public Comments on Agenda Items Chair

XII. Other: Chair
Next proposed meeting date: December 21, 2017

XIII. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____

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. §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, Special Education Director, Business Manager, MEA Bldg. Rep.,
Milford Town Office & Penobscot Times to Post.