

AGENDA
 Milford School Committee
 July 18, 2017 6:00 PM
 Dr. Lewis S. Libby School

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

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| I. | Call to Order | Superintendent |
| II. | Declaration of Quorum | Superintendent |
| III. | Flag Salute | Superintendent |
| IV. | Nomination and Election of Officers | Superintendent |

A. Chair
 Motion: _____ Seconded: _____ Vote: _____

B. Vice Chair
 Motion: _____ Seconded: _____ Vote: _____

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| V. | Public Comment | Chair |
| VI. | Additions and Amendments to Agenda | Chair |
| VII. | Approval of Minutes | Chair |

A. May 17, 2017
 Motion: _____ Seconded: _____ Vote: _____

B. May 31, 2017
 Motion: _____ Seconded: _____ Vote: _____

C. June 20, 2017
 Motion: _____ Seconded: _____ Vote: _____

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| VIII. | 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 |

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, Director of Special Services, Finance Manager, MEA Bldg. Rep.,
 Milford Town Office & Penobscot Times to Post.

- IX. New Business Superintendent
 A. Update on new hires.
- X. Old Business Superintendent
- XI. ACTION ITEMS: Superintendent
 A. Act on nominations for open positions.
 Motion: _____ Seconded: _____ Vote: _____
 B. Act on budget freeze for SY 17-18.
 Motion: _____ Seconded: _____ Vote: _____
 C. Vote on moving funds from cost centers for SY 16-17.
 Motion: _____ Seconded: _____ Vote: _____
 D. Vote on SY 17-18 School Committee Meeting dates.
 Motion: _____ Seconded: _____ Vote: _____
 E. Vote on Hot Lunch price increase.
 Motion: _____ Seconded: _____ Vote: _____
- XII. Public Comments on Agenda Items Chair
- XIII. 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: _____
- XIV. Other: Chair
 Next proposed meeting date: To be determined.
- XV. Adjourn Chair
 Motion: _____ Seconded: _____ Vote: _____