

AGENDA
 Milford School Committee
 Thursday, July 21, 2016, 6:00 p.m.
 Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Armanda Day, Member	_____
Karen Sawyer, Member	_____
Greg Hobson, Member	_____
Ann Goodwin, Member	_____

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| I. | Call to Order | Chair |
| II. | Declaration of Quorum | Chair |
| III. | Flag Salute | Chair |

IV. Hire James Underwood for Superintendent for 6 days per month at \$500 per day.
 Motion: _____ Second: _____ Vote: _____

V. Nomination for Vacant Seat
 Motion: _____ Second: _____ Vote: _____

VI. Election of Officers

A. CHAIR
 Motion: _____ Second: _____ Vote: _____

B. VICE CHAIR
 Motion: _____ Second: _____ Vote: _____

VII.	Additions and Amendments to Agenda	Chair
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VIII.	Approval of Minutes	Chair
	A. May 19, 2016 Motion: _____ Second: _____ Vote: _____	
	B. June 21, 2016 Motion: _____ Second: _____ Vote: _____	

IX.	REPORTS & DISCUSSIONS:	
	A. Superintendent's Report	Supt. Underwood
	B. Principal's Report	Principal Loiselle
	C. Director of Student Services' Report	Director Kern
	D. Assistant Principal/Athletic Director's Report	AP/AD Clark
	E. Finance Report	Kara Thompson
	F. Committees	Committee Chairs

X.	New Business	Supt. Underwood
	A. Next proposed meeting date: <u>August 18, 2016</u>	
	B. New Hires	

XI.	Old Business	Supt. Underwood
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XII.	ACTION ITEMS:	Supt. Underwood
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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.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, Superintendent, Principal, Asst. Principal, Director of Special Services, Finance Manager, President of CBU, MEA Bldg. Rep. Milford Town Office, & Penobscot Times to Post.

- XIII. Public Comments on Agenda Items Chair
- XIV. 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.A. 405(6)(A)**
- **personnel matters pursuant to Title 1 M.R.S.A. 405(6)(A)**
- **student discipline pursuant to Title 1 M.R.S.A. 405(6)(B)**
- **teacher/support staff negotiations pursuant to Title 1 M.R.S.A. 405(6)(D)**
- **legal matters pursuant to Title 1 M.R.S.A. 405(6)(E)**

- XV. Other: Chair
- XVI. Adjourn Chair