

AGENDA
 Milford School Committee
 August 17, 2017 - 6:00 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	_____
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 A. July 18, 2017	Chair
Motion: _____	Seconded: _____
	Vote: _____
VII. REPORTS & DISCUSSIONS:	
A. Superintendent's Report	Superintendent
B. Principal's Report	Principal
C. Director of Student Services' Report	Director
D. Athletic Director's Report	AD
E. Finance Report	Business Manager
F. Committees	Committee Chairs
VIII. New Business A.	Superintendent
IX. Old Business A.	Superintendent
X. ACTION ITEMS:	Superintendent
A. Nomination and election of members for Committees	
Motion: _____	Seconded: _____
	Vote: _____
B. Act on nominations for open positions.	
Motion: _____	Seconded: _____
	Vote: _____
XI. Public Comments on Agenda Items	Chair

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: _____

XIII. Other: Chair
Next proposed meeting date: September 21, 2017

XIV. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____