

AGENDA
 Milford School Committee
 Thursday, August 18, 6:00 p.m.
 Dr. Lewis S. Libby School

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

- I. Call to Order Chair
- II. Declaration of Quorum Chair
- III. Flag Salute Chair
- IV. Additions and Amendments to Agenda Chair
- V. Approval of Minutes Chair

A. May 19, 2016
 Motion: _____ Second: _____ Vote: _____

B. June 21, 2016
 Motion: _____ Second: _____ Vote: _____

C. July 21, 2016
 Motion: _____ Second: _____ Vote: _____

- VI. **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
 - F. Committees Committee Chairs

- VII. New Business Supt. Underwood
 - A. Staffing Positions/Updates
 - B. Opening Teacher In-Service Days

- VIII. Old Business
 - A. Consideration/Discussion regarding Replacement of Boilers Supt. Underwood
 - B. Maintenance Contracts
 - C. Updated School Committee Meeting Calendar

- IX. **ACTION ITEMS:** Supt. Underwood
 - A. Set the Food Service Program milk, breakfast and lunch prices for the 2016-17 school year:

<u>Student prices</u>	<u>Adult prices</u>
Milk	Milk
Breakfast	Breakfast
Lunch	Lunch

Motion: _____ Second: _____ Vote: _____

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.

B. Act on the nomination of Special Education Teacher for the 2016-17 school year (provided the interview and follow-up process has been completed)

Motion: _____ Second: _____ Vote: _____

C. Act on the nomination of Ms. Lea Andrew on a part time basis (.6 teacher contract) to provide Occupational Therapy Services for the 2016-17 school year.

Motion: _____ Second: _____ Vote: _____

- X. Public Comments on Agenda Items Chair
- XI. 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)**

XII. Other: Chair
Next proposed meeting date: September 15, 2016

XIII. Adjourn Chair