

**AGENDA**  
 Milford School Committee  
 April 12, 2017  
 6:00PM  
 Dr. Lewis S. Libby School

COMMITTEE MEMBERS:		Present
	Armanda Day, Chair	_____
	Karen Sawyer, Vice Chair	_____
	Greg Hobson, Member	_____
	Ann Goodwin, Member	_____
	Marija Grange, Member	_____
<hr/>		
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. March 15, 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. Assistant Principal/Athletic Director's Report	AP/AD
	E. Finance Report	Business Manager
	F. Committees	Committee Chairs
VIII.	New Business	Superintendent
	A. Update on application and hiring process.	
	1. Special Education Director	
	2. Principal	
	B. Update on 17-18 Budget process	
IX.	Old Business	Superintendent
	A. Staff position updates	
X.	ACTION ITEMS:	Superintendent
	A. Consider approval of the revised 17-18 SY Calendar	
	Motion: _____      Seconded: _____	Vote: _____
	B. Act on second reading/ adoption of English as a Second Language/ LAU Plan IHBEA-E	
	Motion: _____      Seconded: _____	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. §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, Asst. Principal, Director of Special Services, Finance Manager, President of CBU, MEA Bldg. Rep. Milford Town Office & Penobscot Times to Post.

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: May 17, 2017

XIV. Adjourn Chair

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ 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. §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, Asst. Principal, Director of Special Services, Finance Manager, President of CBU, MEA Bldg.  
Rep. Milford Town Office & Penobscot Times to Post.