

AGENDA
Milford School Committee
December 15, 2016
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. Public Comment Chair
- V. Additions and Amendments to Agenda
- VI. Approval of Minutes Chair
 - A. October 20, 2016 (revisited re: donor name)

Motion: _____ Second: _____ Vote: _____
 - B. November 17, 2016

Motion: _____ Second: _____ Vote: _____
- VII. Spotlight on Learning

Postponed to a later date. Principal

- VIII. REPORTS & DISCUSSIONS:
 - A. Principal’s Report Principal
 - B. Director of Student Services’ Report Special Education Director
 - C. Athletic Director’s Report Athletic Director
 - D. Finance Report Business Manager
 - E. Superintendent’s Report Superintendent
 - F. Committees Committee Chairs

Warrant Committee:

Policy Committee:

Facilities Committee:

Finance Committee: to be considered when the 2017-18 budget prep begins.

IX. New Business

A. Second Reading for Revision of Policy JICK Bullying and Cyberbullying in Schools (Adopted March 14, 2013, Milford School Committee) with addition of Reporting and Responding Forms JICK-E1, E2, and Administrative Procedures JICK-R (Draft Model Policy, Department of Education, 7/25/16)

Motion to approve Second Reading for Revision of Policy JICK approve revised policy

Motion: _____ Second: _____ Vote: _____

B. Prepare Annual Documentation Form/Report to the Department of Education Regarding Superintendent Position for the 2017-18 School Year

X. Old Business

To Accept resignation of Carrie Kern as Director of Special Education

Motion: _____ Second: _____ Vote: _____

XI. ACTION ITEMS

Motion: _____ Second: _____ 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)

A. December 15, 2016, Consider entering Executive Session for Superintendent Review and Evaluation

Motion: _____ Second: _____ Vote: _____

Time In: _____ Time Out: _____

Action Taken:

Motion: _____ Second: _____ Vote: _____

B. December 15, 2016, Consider entering Executive Session for review of confidential information regarding filling the impending vacancy of Director of Special Education.

Motion: _____ Second: _____ Vote: _____

Time In: _____ Time Out: _____

- 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)

XIV. Other:

Chair

Next proposed meeting date: _____

XV. Adjourn

Chair