

AGENDA
Milford School Committee
February 22, 2017
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. January 17, 2017

Motion: _____ Second: _____ Vote: _____
 - B. Special Meeting January 10, 2017

Motion: _____ Second: _____ Vote: _____

- VII. Spotlight on Learning Principal

- VIII. REPORTS & DISCUSSIONS:
 - A. Principal’s Report Principal
 - B. Special Education Services Special Education Coordinator
 - 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:

IX. New Business

A. Staff Position Updates:

Long Term Substitute (greater than 10 days):

Title 1 (immediate)

Grade 2 Classroom (begins March, 2017)

Kindergarten Classroom Teacher (begins March, 2017)

Educational Technician Kindergarten (begins March, 2017)

Director of Special Education (2017-18) Readvertised as Planned

B. Review Updated 2017-18 Budget Development Timeline with Carrie Smart

C. Budget Development Updates/Discussion (Superintendent James Underwood, Business Manager Carrie Smart)

Maintenance Budget

Regular Instruction (PreK-8)

Technology

School Administration

District Administration (Superintendent's Office)

School Board

(Special Education)

Other

X. Old Business

XI. Action Items

A. Accept Staff Resignations

1. Renee Curtis, Title I

2. Heidi Milton, Ed Tech

B. Consider Approval of one additional Special Education Educational Technician

XII. Public Comments on Agenda Items

Chair

XIII. Executive Session

Committee

- Administrative evaluations pursuant to Title 1 M.R.S. §405(6)(A)
- Personnel matters pursuant to Title 1 M.R.S. §405(6)(A)

(Feb. 22, 2017 Consider Entering Executive Discussion for Personnel matters pursuant to: “ “)

Motion:

Second:

Vote:

- 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