

AGENDA
Milford School Committee
January 17, 2017
5:30 p.m.
Dr. Lewis S. Libby School

Table with 2 columns: COMMITTEE MEMBERS and Present. Lists Armanda Day (Chair), Karen Sawyer (Vice Chair), Greg Hobson (Member), Ann Goodwin (Member), and Marija Grange (Member) with corresponding signature lines.

- 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. December 15, 20016
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. Director of Student Services' Report (Special Ed. 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: to be considered when the 2017-18 budget prep begins.

IX. New Business

X. Old Business

XI. ACTION ITEMS

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)
- 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