

AGENDA
 Milford School Committee
 June 20, 2017
 5:30PM
 Dr. Lewis S. Libby School

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

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| 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 | Chair |

Motion: _____ Seconded: _____ Vote: _____

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| 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 |

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| VIII. | New Business | Superintendent |
| | A. Preparation comments for Town Meeting ? | |

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| IX. | Old Business | Superintendent |
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| X. | ACTION ITEMS: | Superintendent |
| | A. Act on Superintendent's nomination for Special Education Director | |

Motion: _____ Seconded: _____ Vote: _____

- B. Second reading of Procurement Policy

Motion: _____ Seconded: _____ Vote: _____

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| XI. | Public Comments on Agenda Items | Chair |
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Persons with disabilities who may need an accommodation to fully participate in this meeting should call 827-2252 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, Director of Special Services, Finance Manager, MEA Bldg. Rep.,
 Milford Town Office & Penobscot Times to Post.

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:

XIV. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____