

AGENDA
 Milford School Committee
 March 15, 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. February 22, 2017
- Motion: _____ Second: _____ Vote: _____

VII. Spotlight on Learning Principal

- VIII. REPORTS & DISCUSSIONS:
- A. Principal’s Report Principal
 - B. Special Education Services Special Education Coordinator
 - B. Athletic Director’s Report Athletic Director
 - D. Finance Report Business Manager
 - E. Superintendent’s Report Superintendent
- (NCLB on site review: LAU Plan)
- F. Committees Committee Chairs

- Warrant Committee:
- Policy Committee:
- Facilities Committee:
- Finance Committee:

IX. New Business

A. Staff Position Updates

Reopened search for:

- Grade 2 Substitute
- 2 Educational Technicians

New Vacancy: Library Supervisor (Ed Tech 3)

B. School Calendars

1. Current calendar: consider faculty and principal request to add Spring Parent-Teacher conferences, Thursday, March 23, and Thursday March 30 , 2:45 p.m. to 6:30 p.m.
AND to drop the last Teacher day of the current school year (as a trade off for the additional parent conference hours). The original last teacher day was June 8. With 5 snow days added, the last teacher day now will be June 15.

Motion: _____ Second: _____ Vote: ___

2. Discuss/Consider 2017-18 school calendar options

Motion: _____ Second: _____ Vote: ___

C. Follow up Questions, discussion, from March 9 Budget Workshop

X. Old Business

XI. Action Items

A. Accept Staff Resignation

1. Howard Jack, Library Supervisor

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