

**AGENDA**  
 Milford School Committee  
 May 17, 2017  
 6:00PM  
 Dr. Lewis S. Libby School

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

Tonight will be an abridged form of the normal school committee agenda in order that the school committee may hold a school budget workshop to begin immediately following the school committee meeting.

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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.   | RECEIVE REPORTS   | Superintendent |
| VII.  | New Business<br>A. Staff position updates   | Superintendent |
| VIII. | Old Business<br>A. School Calendar 17-18 SY (possible action)   | Superintendent |
|       | Motion: _____      Seconded: _____  | Vote: _____    |
| IX.   | ACTION ITEMS:   | Superintendent |
|       | A. Nomination to fill building Principal vacancy  |                |
|       | Motion: _____      Seconded: _____  | Vote: _____    |
|       | B. Title I/ NCLB application allocation   |                |
|       | Motion: _____      Seconded: _____  | Vote: _____    |
| X.    | Public Comments on Agenda Items   | Chair          |
| XI.   | Executive Session   | Committee      |
|       | Recommendation: That the School Committee goes into Executive Session for the purpose of discussing –   |                |
|       | <ul style="list-style-type: none"> <li>• Administrative evaluations pursuant to Title 1 M.R.S. §405(6)(A)</li> <li>• Personnel matters pursuant to Title 1 M.R.S. §405(6)(A)</li> </ul> |                |

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Persons with disabilities who may need an accommodation to fully participate in this meeting should call 827-2252 Ext. 117 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, Asst. Principal, Director of Special Services, Finance Manager, President of CBU, MEA Bldg. Rep. Milford Town Office & Penobscot Times to Post.

- 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: \_\_\_\_\_

XII. Other: Chair  
 Next proposed meeting date: June 15, 2017

XIII. Adjourn Chair

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_