

AGENDA
 Milford School Committee
 October 19, 2017 at 6:00 PM
 Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Ann Goodwin, Chair	_____
Marija Grange, Vice Chair	_____
Armanda Day, Member	_____
Greg Hobson, Member	_____
Ashley Thornton, 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
A. September 21, 2017 | Chair |

Motion: _____ Seconded: _____ Vote: _____

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|------|--|-------------------|
| VII. | REPORTS & DISCUSSIONS: | |
| | A. Superintendent's Report | Superintendent |
| | B. Principal's Report | Principal |
| | C. Special Education Director's Report | Director |
| | D. Athletic Director's Report | Athletic Director |
| | E. Finance Report | Business Manager |
| | F. Committees | Committee Chairs |

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| VIII. | New Business | Superintendent |
| | A. Discuss fuse/generator issue that caused school cancelation on Tuesday, October 10, 2017. | |

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|-----|--|----------------|
| | B. Discuss dates for holding joint meetings with the Town Board. | |
| IX. | Old Business | Superintendent |
| | A. | |

- | | | |
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| X. | ACTION ITEMS: | Superintendent |
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A. Consider approval of Art Club

Motion: _____ Seconded: _____ Vote: _____

B. Second reading of Procurement Policy and required amendments.

Motion: _____ Seconded: _____ Vote: _____

XI. Public Comments on Agenda Items Chair

XII. Executive Session Committee

Recommendation: That the School Committee goes into Executive Session for the purpose of discussing –

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

Update from Executive Session on September 21, 2017.

Motion: _____ Seconded: _____ Vote: _____

Time In: _____ Time Out: _____

Action taken: _____

Motion: _____ Seconded: _____ Vote: _____

XIII. Other: Chair

Next proposed meeting date: **November 16, 2017**

XIV. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____