

AGENDA
 Milford School Committee
 Oct. 20, 2016
 6:00 p.m.
 Dr. Lewis S. Libby School

	COMMITTEE MEMBERS:	Present
	Chair	_____
	Vice Chair	_____
	Member	_____
	Member	_____
	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	Chair
VI.	Approval of Minutes	Chair
A.	October 6, 2016 Special Meeting	
	Motion: _____	Seconded: _____
		Vote: _____
B.	September 15, 2016	
	Motion: _____	Seconded: _____
		Vote: _____
VII.	REPORTS & DISCUSSIONS:	
	A. Outdoor Education: Students' Report	Principal
B.	Superintendent's Report	Superintendent
	C. Principal's Report	Principal
	D. Director of Student Services' Report	Director
	E. Athletic Director's Report	
	F. Finance Report	Business Manager
	G. Committees	Committee Chairs

- VIII. New Business Superintendent
 A. Spotlight on Learning Principal
 B. Consider Time Allotment to Meet Superintendent Responsibilities

- IX. Old Business Superintendent
 A. Status of Flat Rubber Roof Maintenance

- X. ACTION ITEMS: Superintendent
 C. Set Athletic Director Stipend for 2016-17

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 –

- 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: _____

- XII. Other: Chair

Next proposed meeting date:

- XIV. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____