

AGENDA

Milford School Committee

Thursday, Sept. 15, 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		_____
<u>Marija Grange, Member</u>		_____
I. Call to Order	6:00 p.m.	Chair
II. Declaration of Quorum:	done	Chair
III. Flag Salute:	done	Chair
IV. Additions and Amendments to Agenda:		Chair
V. Approval of Minutes		Chair
A. May 19, 2016		
Motion:	_____ Second: _____ Vote: _____	
B. June 21, 2016		
Motion:	_____ Second: _____ Vote: _____	
C. July 21, 2016		
Motion:	_____ Second: _____ Vote: _____	
D. August 18, 2016		
Motion:	_____ Second: _____ Vote: _____	
VI. REPORTS & DISCUSSIONS:		
A. Superintendent's Report		Supt. Underwood
B. Principal's Report		Principal Loisel
C. Director of Student Services' Report		Director Kern
D. Assistant Principal/Athletic Director's Report		AP Clark
E. Finance Report		
F. 2016-17 Committees: selection/appointment to Committees, sub-committees, local committees		Chairman Armanda Day
VII. New Business		
A. Current 2016-17 School Budget Update/Discussions		Supt. Underwood

B. Upcoming Audits, Status Items

VIII. Old Business

A. Supt. Underwood

B. Maintenance Report, funding maintenance needs

IX. Action Items

Supt. Underwood

A. Fundraising Request (follow up from August 18 meeting) and Fundraising Policy/Forms

X. Public Comments on Agenda Items

Chair Armanda Day

XI. 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.A. 405(6)(A)**
- **personnel matters pursuant to Title 1 M.R.S.A. 405(6)(A)**
- **student discipline pursuant to Title 1 M.R.S.A. 405(6)(B)**
- **teacher/support staff negotiations pursuant to Title 1 M.R.S.A. 405(6)(D)**
- **legal matters pursuant to Title 1 M.R.S.A. 405(6)(E)**

XII. Other:

Chair Armanda Day

XIII. Adjourn