

Minutes
 Milford School Committee
 August 17, 2017 - 6:00 PM
 Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Ann Goodwin, Chair	<u> x </u>
Marija Grange, Vice Chair	<u> x </u>
Armanda Day, Member	<u> x </u>
Greg Hobson, Member	<u> x </u>
Ashley Thornton, Member	<u> x </u>

- I. Call to Order **6:05 PM** Chair
- II. Declaration of Quorum **Done** Chair
- III. Flag Salute **Done** Chair
- IV. Public Comment **None** Chair
- V. Additions and Amendments to Agenda Chair
Superintendent distributed revised Agenda with two adjustments (New Business, Action Items)
- VI. Approval of Minutes Chair
 A. July 18, 2017

Motion: Armanda Day Seconded: Marija Grange Vote: 5-0

- VII. REPORTS & DISCUSSIONS:
 - A. Superintendent's Report **As submitted** Superintendent
 - B. Principal's Report **As submitted/ Reviewed NEW Handbook** Principal

Armanda Day suggests that Principal Clark add in a statement about where parents can find the policies referenced in the Handbook. Marija Grange suggests that Principal Clark edits the Bus section in the handbook to specify kids grade pre-k-2 need parent waiting for student at drop-off or student is brought back to school. Ann Goodwin questions MLTI policy being posted on the website. Principal Trish Clark reviews the GT program.

- C. Director of Special Education Report **Absent/ Report Submitted** Director
- D. Athletic Director's Report **Absent/ Report Submitted** AD
- E. Finance Report **None** Business Manager
- F. Committees **None** Committee Chairs

- VIII. New Business Superintendent

A. Act on nominations for open positions.
 Superintendent Underwood nominates Bill Blackwell as Year 1 probationary teacher for the 2017-2018 school year to fill Mrs. Richards 4th grade teacher vacancy.

Motion: Armanda Day Seconded: Ashley Thornton Vote: 5-0

- IX. Old Business **None** Superintendent
- X. ACTION ITEMS: Superintendent
 - A. Vote to approve New Student/ Parent Handbook with edits discussed.

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

Motion: Armanda Day

Seconded: Marija Grange

Vote: 5-0

B. Selection of School Committee members for sub committees

Warrant Committee: Ashley Thornton, Armanda Day, and Marija Grange

Policy Committee: Ann Goodwin and Armanda Day

Facilities Committee: Greg Hobson, Ashley Thornton, Ed Holmes, and Principal Clark

Finance Committee (Budget Time/ Full Committee): Ann Goodwin, Marija Grange, Armanda Day, Greg Hobson, and Ashley Thornton.

XI. Public Comments on Agenda Items

Chair

Greenbush Town Chair & Regional Representative for Region 2, Mike Williams-

Informed the School Committee of the Fall MSBA conference coming up in October.

Sue Hawes, incoming Delegate Assembly Vice President, will be setting up a few regional meetings during this school year.

Contact: mlwilliams3233@aol.com for questions.

XII. Executive Session

None

Committee

XIII. Other:

Next proposed meeting date: September 21, 2017 at 6:00PM

Chair

XIV. Adjourn

7:20 PM

Chair

Motion: Armanda Day

Seconded: Ashley Thornton

Vote: 5-0