

**MINUTES**  
 Milford School Committee  
 June 20, 2017  
 5:30PM  
 Dr. Lewis S. Libby School

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

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|------|--|-------------------------------------|-------------------------|
| I.   | Call to Order  | <b>5:35 PM</b>                      | Chair                   |
| II.  | Declaration of Quorum  | <b>Done</b>                         | Chair                   |
| III. | Flag Salute  | <b>Done</b>                         | Chair                   |
| IV.  | Public Comment   | <b>None</b>                         | Chair                   |
| V.   | Additions and Amendments to Agenda<br><b>Action Items- Nomination of Music Teacher</b> |                                     | Chair                   |
| VI.  | Approval of Minutes<br><b>April 12, 2017</b>   |                                     | Chair                   |
|      | Motion: <u><b>Greg Hobson</b></u>  | Seconded: <u><b>Ann Goodwin</b></u> | Vote: <u><b>5-0</b></u> |

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|--------|---|------------------|
| VII.   | REPORTS & DISCUSSIONS:  |                  |
|        | A. Superintendent's Report<br><b>See New Business preparation for Town Meeting.</b>   | Superintendent   |
|        | B. Principal's Report<br><b>Principal Loiselle provides additional information Yard Sale and distributes inventory list with suggested starting bids for each item.</b> | Principal        |
|        | C. Director of Student Services' Report <b>No new report information.</b>   | Director         |
|        | D. Assistant Principal/Athletic Director's Report <b>-Not Present</b>   | AP/AD            |
|        | E. Finance Report<br><b>Carrie Smart explains that the auditor will be coming next week to complete year-end close-out.</b>   | Business Manager |
|        | F. Committees <b>No reports.</b>  | Committee        |
| Chairs |   |                  |

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|-------|--|---------------------------------------|-------------------------|
| VIII. | New Business   | Superintendent                        |                         |
|       | A. Preparation comments for Town Meeting<br><b>Superintendent reports readiness for questions and discussions from citizens at Town Meeting.</b> |                                       |                         |
| IX.   | Old Business   | Superintendent                        |                         |
|       | <b>Superintendent nominates Sara Phillips for part- time Music Teacher 2017-2018 SY .</b>  |                                       |                         |
|       | Motion: <u><b>Ann Goodwin</b></u>  | Seconded: <u><b>Marija Grange</b></u> | Vote: <u><b>5-0</b></u> |

X. ACTION ITEMS:

Executive Session

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)

Motion: Ann Goodwin Seconded: Marija Grange Vote: 5-0

Time In: 6:10 PM Time Out: 6:25 PM

A. Act on Superintendent's nomination for Special Education Director  
**Motion to approve nomination of Amy McDaniel for the 2017-2018 SY.**

*Action taken:* Motion to approve nomination of Amy McDaniel for Special Education Director as discussed in Executive Session.

Motion: Ann Goodwin Seconded: Marija Grange Vote: 5-0

B. Second reading of Procurement Policy **and adoption with amendments as stated.**

Motion: Ann Goodwin Seconded: Marija Grange Vote: 5-0

C. Act to allow Superintendent Underwood to hire staff/ teachers during the summer.

Motion: Ann Goodwin Seconded: Karen Sawyer Vote: 5-0

XI. Public Comments on Agenda Items Chair

XII. Other: Chair  
Next proposed meeting date: **July 18, 2017**

XIII Adjourn **6:32 PM** Chair

Motion: Karen Sawyer Seconded: Ann Goodwin Vote: 5-0