

**MINUTES**  
**SPECIAL MILFORD SCHOOL COMMITTEE MEETING**  
 Wednesday, May 31, 2017  
 5:30 PM  
 Dr. Lewis S. Libby School Library

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>

- |      |  |           |
|------|--|-----------|
| I.   | Call to Order <b>5:43 PM</b>                                       | Chair     |
| II.  | Declaration of Quorum <b>DONE</b>                                  | Chair     |
| III. | Flag Salute <b>Committee forgoes salute.</b> (Due to lack of flag) | Chair     |
| IV.  | Act on proposed 2017-2018 SY Budget and Warrant Articles           | Committee |

Executive Session

- **personnel matters pursuant to Title 1 M.R.S.A. 405(6)(A)**

Motion:   Ann Goodwin        Seconded:   Greg Hobson        Vote:   5-0  

Time In:   6:06 PM        Time Out:   6:24 PM  

**Action taken: Karen Sawyer motions to eliminate one part time custodian position following RIF procedures, and to approve the May 31, 2017 proposed SY 2017-2018 final Draft Budget.**

Motion:   Karen Sawyer        Second:   Marija Grange        Vote:   5-0  

**Action taken: Karen Sawyer motions approve Warrant Articles 24-43 as written and to delete Article 44.**

Motion:   Karen Sawyer        Second:   Greg Hobson        Vote:   5-0  

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|----|--|----------------------|
| V. | Federal Procurement Policy - 1st Reading                       | Superintendent       |
|    | Motion: <u>  Karen Sawyer  </u> Second: <u>  Ann Goodwin  </u> | Vote: <u>  5-0  </u> |

- |     |                                      |       |
|-----|--------------------------------------|-------|
| VI. | Adjourned <b>6:37 PM</b>             | Chair |
|     | Next proposed meeting: June 30, 2017 |       |

Motion:   Greg Hobson        Second:   Karen Sawyer        Vote:   5-0  

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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.