

MINUTES
 Milford School Committee
 October 19, 2017 at 6:00 PM
 Dr. Lewis S. Libby School

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

- | | | | |
|------|------------------------------------|----------------|-------|
| I. | Call to Order | 6:01 PM | Chair |
| II. | Declaration of Quorum | Done | Chair |
| III. | Flag Salute | Done | Chair |
| IV. | Public Comment | None | Chair |
| V. | Additions and Amendments to Agenda | None | Chair |
| VI. | Approval of Minutes | | Chair |
| | A. September 21, 2017 | | |

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

- VII. REPORTS & DISCUSSIONS:
- | | | | |
|--|-------------------------------------|---------------------|-------------------|
| A. | Superintendent's Report | None | Superintendent |
| B. | Principal's Report | As submitted | Principal |
| C. | Special Education Director's Report | | Director |
| Working on Synergy uploads for October 1 count. | | | |
| D. | Athletic Director's Report | As submitted | Athletic Director |
| E. | Finance Report | As submitted | Business Manager |
| F. | Committees | | Committee Chairs |
- The Policy Committee met 10/18/17. Policies for tonight's meeting were reviewed. They will meet again November 8th.**

- VIII. New Business Superintendent
- A. Discuss fuse/generator issue that caused school cancelation on Tuesday, October 10, 2017.
Fire Chief Matson suggested to Ann Goodwin we look into installing an alarm to let us know when the generator is running.
- B. Discuss dates for holding joint meetings with the Town Board.
Ann Goodwin will explore the Town's willingness to hold joint meetings.

- IX. Old Business Superintendent
- A. **None**

X. ACTION ITEMS: Superintendent

A. Consider approval of Art Club

**Art Club was suggested as an after school club to start the end of October and run until the end of the school year. Administration was unaware that it had been removed from the budget and would now require School Committee approval. Ashley Thornton suggests having a Winter Art Club and then revisiting the idea in the spring, following the proper procedure, for a Spring Art Club.
Winter season= Oct 30- Feb 12, \$300 stipend, \$25/session.**

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

B. Second reading of Procurement Policy and required amendments.

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

C. First reading of Community Use of School Facilities - KF & KF-E policy

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

XI. Public Comments on Agenda Items **None** Chair

XII. Executive Session Committee

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)

Update from Executive Session on September 21, 2017.

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

Time In: 6:50 PM Time Out: 6:55 PM

Action taken: None

XIII. Other: Chair

Next proposed meeting date: **November 16, 2017**

XIV. Adjourn **6:55 PM** Chair

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