

AGENDA
 Milford School Committee
 December 18, 2017 @ 6:00 PM
 Dr. Lewis S. Libby School

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

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|------|---|-------|
| I. | Call to Order | Chair |
| II. | Declaration of Quorum | Chair |
| III. | Flag Salute | Chair |
| IV. | Public Comment | Chair |
| V. | Additions and Amendments to Agenda | Chair |
| VI. | Approval of Minutes
A. November 16, 2018 | Chair |

Motion: _____ Seconded: _____ Vote: _____

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|------|--|-------------------|
| VII. | REPORTS & DISCUSSIONS: | |
| | A. Superintendent's Report | Superintendent |
| | B. Principal's Report | Principal |
| | C. Special Education Director's Report | Director |
| | D. Athletic Director's Report | Athletic Director |
| | E. Finance Report | Business Manager |
| | F. Committees | Committee Chairs |

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| VIII. | New Business | Superintendent |
| | A. Explanation and status information from Maine State billing services for Milford and MaineCare reimbursement. | |

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| IX. | Old Business | Superintendent |
| | A. Update on the Regional Services area application | |

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| X. | ACTION ITEMS: | Superintendent |
| | A. Second reading and adoption of policy KF- Community Use of School Facilities and KF-E - Request for Use of School Facilities. | |

Motion: _____ Seconded: _____ Vote: _____

B. Executive session for Annual Review of the Superintendent and preparation of the Annual Report to the DOE for meeting 2018-2019 State requirements regarding Superintendent regulation.

Motion: _____ Seconded: _____ Vote: _____

XI. Public Comments on Agenda Items Chair

XII. 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. §405(6)(A)
- Personnel matters pursuant to Title 1 M.R.S. §405(6)(A)
- Student discipline pursuant to Title 1 M.R.S. §405(6)(B)
- Teacher/support staff negotiations pursuant to Title 1 M.R.S. §405(6)(D)
- Legal matters pursuant to Title 1 M.R.S. §405(6)(E)

Motion: _____ Seconded: _____ Vote: _____

Time In: _____ Time Out: _____

Action taken: _____

Motion: _____ Seconded: _____ Vote: _____

XIII. Other: Chair

Next proposed meeting date: **January 18, 2018**

XIV. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____