

**AGENDA**  
 Milford School Committee  
 April 12, 2018 @ 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	Chair
A. February 28, 2018 : Special Meeting	
Motion: _____	Seconded: _____
Vote: _____	
B. March 15, 2018	
Motion: _____	Seconded: _____
Vote: _____	
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
VIII. New Business	Superintendent
A. Connections for Kids presentation by John Fulp	
IX. Old Business	Superintendent
A. Update regarding sale of portable classroom	
X. ACTION ITEMS:	Superintendent
A. Consider approval of 18/19 SY Calendar	
Motion: _____	Seconded: _____
Vote: _____	
B. Decision regarding make-up of nine canceled School Days	
Motion: _____	Seconded: _____
Vote: _____	

C. Opening of school transportation bids for the 18-19 SY

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

D. First reading of policy BEDH- Public Participation at Committee Meetings

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

E. First reading of policy BEDH-R- Request to be placed on the School Committee Agenda

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

F. First reading of policy BEA - School Committee use of Electronic Mail

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

G. First Reading of policy IJOC - School Volunteers

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

H. First reading of policy IJOC- R - Volunteer Handbook

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

I. First reading of policy IJOA - Field Trips and Excursions, IJOA-E1, IJOA-E2, IJOA-E3

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) - follow up from March meeting

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

Action taken: \_\_\_\_\_

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_

XIII. Other: Chair

Next proposed meeting date: May 17, 2018

XIV. Adjourn Chair

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Vote: \_\_\_\_\_