

AGENDA
 Milford School Committee
 February 15, 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	_____
<hr/>		
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. January 18, 2018	Chair
	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. Discuss the issue of transportation/ busing when Milford and Old Town school closure/ delays do not match.	
	B. SPRPCE meeting (2/8) recap including Regional Center Application Part II Approval updates	
IX.	Old Business	Superintendent
	A.	
X.	ACTION ITEMS:	Superintendent
	A.	
	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 –

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

Motion: _____ Seconded: _____ Vote: _____

Time In: _____ Time Out: _____

Action taken: _____

Motion: _____ Seconded: _____ Vote: _____

- **Administrative evaluations pursuant to Title 1 M.R.S. §405(6)(A)**

Motion: _____ Seconded: _____ Vote: _____

Time In: _____ Time Out: _____

Action taken: _____

Motion: _____ Seconded: _____ Vote: _____

- **Administrative evaluations pursuant to Title 1 M.R.S. §405(6)(A)**

Motion: _____ Seconded: _____ Vote: _____

Time In: _____ Time Out: _____

Action taken: _____

Motion: _____ Seconded: _____ Vote: _____

XIII. Other: Chair
Next proposed meeting date: **March 15, 2018**

XIV. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____