

AGENDA
 Milford School Committee
 May 17, 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. April 12, 2018	
	Motion: _____	Seconded: _____
		Vote: _____
	B. Special Meeting May 2, 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. Title I/ NCLB application allocation	
IX.	Old Business	Superintendent
	A. Update on parking lot light pole replacement	
	B. Update on boiler repair/ replacement	
	C. Comprehensive Needs Assessment Plan	
X.	ACTION ITEMS:	Superintendent
	A. Consider approval of SY 18/19 School Calendar	
	Motion: _____	Seconded: _____
		Vote: _____

B. Vote of intent to transfer portable classroom to the Town

Motion: _____ Seconded: _____ Vote: _____

C. Vote to use additional subsidy for 17/18 SY costs

Motion: _____ Seconded: _____ Vote: _____

D. Vote to approve budget warrant articles

Motion: _____ Seconded: _____ Vote: _____

E. Vote to approve updated Support Staff Agreement

Motion: _____ Seconded: _____ Vote: _____

F. Nomination of SY 18/19 teachers

Motion: _____ Seconded: _____ Vote: _____

G. Second reading/ approval of policies:

- BEDH- Public Participation at Committee Meetings
- BEDH-R- Request to be places on the School Committee Agenda
- BEA- School Committee us of Electronic Mail
- IJOC- School Volunteers
- IJOC-R- Volunteer Handbook
- 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 April Meeting**
- 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: June 21, 2018

XIV. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____

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.
 cc. School Committee, Superintendent, Principal, Special Education Director, Business Manager, MEA Bldg. Rep.,
 Milford Town Office & Penobscot Times to Post.