

**AGENDA**  
 Milford School Committee  
 July 26, 2018 @ 6:00 PM  
 Dr. Lewis S. Libby School

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COMMITTEE MEMBERS:	Present
Ann Goodwin, Member	_____
Marija Grange, Member	_____
Armanda Day, Member	_____
Ashley Thornton, Member	_____
Scott Libby, Member	_____

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|-------|---|-----------------------------|
| I.    | Call to Order                                       | Chair                       |
| II.   | Declaration of Quorum                               | Chair                       |
| III.  | Flag Salute   | Chair                       |
| IV.   | Nomination and Election of Officers                 | Superintendent              |
|       | A. Chair  |                             |
|       | Motion: _____                                       | Seconded: _____ Vote: _____ |
|       | B. Vice Chair                                       |                             |
|       | Motion: _____                                       | Seconded: _____ Vote: _____ |
| V.    | Public Comment                                      | Chair                       |
| VI.   | Additions and Amendments to Agenda                  | Chair                       |
| VII.  | Approval of Minutes                                 | Chair                       |
|       | A. June 21, 2018                                    |                             |
|       | Motion: _____                                       | Seconded: _____ Vote: _____ |
| VIII. | 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            |
| IX.   | New Business  | Superintendent              |
|       | A. Update staff positions (open / filled).          |                             |
| X.    | Old Business  | Superintendent              |
|       | A.  |                             |
| XI.   | ACTION ITEMS:                                       | Superintendent              |
|       | A. Vote on SY 17-18 School Committee meeting dates. |                             |
|       | Motion: _____                                       | Seconded: _____ Vote: _____ |

B. Selection of School Committee members for sub committees

Warrant Committee:

Policy Committee:

Facilities Committee:

Finance Committee (Budget Time= Full Committee):

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

C. Vote to approve 2018-2019 Student Handbook with edits discussed

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

D. First reading of policies:

JLFA- Child Sexual Abuse Prevention and Response

JLF- Reporting Child Abuse and Neglect

JLF-E- Suspected Child Abuse/ Neglect Report Form

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

E. Second reading and approval of policies:

JLCB- Immunization of Students

JLCC Communicable/ Infectious Diseases

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

XII. Public Comments on Agenda Items Chair

XIII. 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: \_\_\_\_\_

XIV. Other: Chair

Next proposed meeting date: **TBD**

XV. Adjourn Chair

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