

**AGENDA**  
 Milford School Committee  
 June 19, 2018 @ 6:00  
 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. May 17, 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. Teacher Resignation	
	B. General description of/ discussion on current music program.	
IX.	Old Business	Superintendent
	A. Update on Warrant Article error from last year on the Town side.	
	B. Update on the School's Comprehensive Needs Assessment (CNA) plan.	
X.	ACTION ITEMS:	Superintendent
	A. First reading of policy JLCB- Immunization of Students	
	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: TBD

XIV. Adjourn Chair

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