

MINUTES for SPECIAL MEETING

Milford School Committee

May 2, 2018 @ **5:00 PM**

Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Ann Goodwin, Chair	<u> x </u>
Marija Grange, Vice Chair	<u> x </u>
Armanda Day, Member	<u> x </u>
Greg Hobson, Member	<u> x </u>
Ashley Thornton, Member	<u> x </u>
	<u> x </u>

I. Call to Order **5:03 PM** Chair

II. Declaration of Quorum **Yes** Chair

III. Flag Salute **Done** Chair

IV. Discuss a plan of action in completing the Comprehensive Needs Assessment Plan and any budget implications this Plan may have. Chair

The Superintendents plan to develop and complete the required Comprehensive Needs Assessment was discussed with a good deal of debate. The Superintendent responded with a modified approach he thought would help and had distributed via email two days prior to this meeting. More debate. Title I Coordinator proposed a different approach involving a collaborative effort amount a larger number of people. No consensus reached.

Committee member, Ashley Thornton, left to go to the Selectman meeting regarding the oil bid for the School and Town.

V. Executive Session Committee
Recommendation: That the School Committee enter Executive Session for the purpose of a personnel matter pursuant to Title 1 M.R.S. §405(6)(A) **with the Superintendent.**

Motion: **Greg Hobson** Seconded: **Ann Goodwin** Vote: **4-0**

Time In: **6:05 PM** Time Out: **6:27 PM**

Action taken: **None taken**

Discussion following Executive Session:

Marija summarizes the needs of the Plan to move forward. Marija recommends the two-hour meetings begin as planned with Emily being the minute taker. Talk at the team meeting Monday will include 'what do you need teachers for, etc..? What teachers are needed to join the team? What other people?' Marija recommends that the team decides or assigns, breaks up and assigns individual tasks. Marija agreed with Dee's recommendation to identify all staff needed to develop this plan cohesively be identified at the first meeting also and plan a full day at school for the full team to develop this. Select a date, identify substitutes, and plan the day. Also at the first meeting, the individual to write the application will be identified. Dee describes the process and requirements in detail reflecting that it is much like the Title I application data and projects except that this plan/ approach is with school wide consideration.

Ashley returned from the Selectmen meeting and informed the School Committee that the Selectmen tabled the oil bids until there could be a joint School / Town meeting.

Next Monday the School Committee will meet at 5:00 PM to review the completed budget draft and a joint meeting will be scheduled at 6:00 PM.

VI. Adjourn **6:55 PM** Chair

Motion: **Greg Hobson** Seconded: **Armanda Day** Vote: **5-0**

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.