

AGENDA
 Milford School Committee
 September 13, 2018 @ 6:00 PM
 Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Marija Grange, Chair	_____
Ashley Thornton, Vice Chair	_____
Armanda Day, Member	_____
Ann Goodwin, Member	_____
Scott Libby, Member	_____
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. July 26, 2018	Chair
Motion: _____	Vote: _____
Seconded: _____	
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
Policy Committee met 8/1/18 & 9/6/18.	
VIII. New Business A.	Superintendent
IX. Old Business	Superintendent
A. Update on Exit Interview recommendations from Maine School Management	
B. Update on transfer of the portable classroom to the Town	
X. ACTION ITEMS:	Superintendent
A. Second reading and approval of policies:	
JLFA- Child Sexual Abuse Prevention and Response	
JLF- Reporting Child Abuse and Neglect	
JLF-E- Suspected Child Abuse/ Neglect Report Form	
Motion: _____	Vote: _____
Seconded: _____	

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.

B. Policy revision:
JLCB- Immunization of Students

Motion: _____ Seconded: _____ Vote: _____

C. First reading of policies:
JJF- Student Activities Funds Management
JJE- Fundraising Activities

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: **October 11, 2018 @ 6:00 PM**

XIV. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____