

AGENDA
 Milford School Committee
 October 11, 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	_____

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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. September 13, 2018 | Chair |
| | Motion: _____ Seconded: _____ | Vote: _____ |

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| 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 10/3/18.

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| VIII. | New Business
A. | Superintendent |
| IX. | Old Business
A. Update on Exit Interview recommendations from Maine School Management

B. Update on transfer of the portable classroom to the Town | Superintendent |
| X. | ACTION ITEMS:
A. First reading of policies:
JJF- Student Activities Funds Management
JJE- Fundraising Activities | Superintendent |
| | Motion: _____ Seconded: _____ | Vote: _____ |
| | B. Donate camping equipment to Maine Youth Fish & Game for winter camping program | |
| | 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.

- 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 –

- Personnel matters pursuant to Title 1 M.R.S. §405(6)(A)

Motion: _____ Seconded: _____ Vote: _____

Time In: _____ Time Out: _____

Action taken: _____

Motion: _____ Seconded: _____ Vote: _____

- XIII. Other: Chair
 Next proposed meeting date: **November 8, 2018 @ 6:00 PM**

- XIV. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____