

AGENDA
 Milford School Committee
 November 8, 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 | Chair |

A. October 11, 2018

Motion: _____ Seconded: _____ Vote: _____

B. October 22, 2018- Special Meeting

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 11/1/18.

Support Staff Negotiations Committee will meet 11/15/18.

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| VIII. | New Business | Superintendent |
| | A. | |

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| IX. | Old Business | Superintendent |
| | A. Update on transfer of the portable classroom to the Town | |

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| X. | ACTION ITEMS: | Superintendent |
| | A. Second 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)

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

Motion: _____ Seconded: _____ Vote: _____

Time In: _____ Time Out: _____

Action taken: _____

Motion: _____ Seconded: _____ Vote: _____

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: **December 13, 2018 @ 6:00 PM**

XIV. Adjourn Chair

Motion: _____ Seconded: _____ Vote: _____