

**AGENDA**  
 Milford School Committee  
 January 10, 2019 @ 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. December 6, 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.	
IX. Old Business	Superintendent
A. Update on communication system (phone) quote and available grant.	
X. ACTION ITEMS:	Superintendent
A. First reading of policies:	
JHB-R- Truancy/ Dropout Prevention Checklist	
JRA-R- Student Education Records and Information Administrative Procedure	
JRA- Student Education Records and Information	
JRA-E- Annual Notice of Student Education Records and Information Rights	
Motion: _____	Seconded: _____
	Vote: _____
XI. Public Comments on Agenda Items	Chair

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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.

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)
  
- Administrative evaluations pursuant to Title 1 M.R.S. §405(6)(A) - **Special Education Director Annual Review**

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

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

Action taken: \_\_\_\_\_

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

XIII. Other: Chair

Next proposed meeting date: **February 14, 2019 @ 6:00 PM**

XIV. Adjourn Chair

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