

**MINUTES
SPECIAL MILFORD SCHOOL COMMITTEE MEETING**

May 22, 2019
5:30 PM

Dr. Lewis S. Libby School Library

COMMITTEE MEMBERS:	Present
Marija Grange, Chair	x
Ashley Thornton, Vice Chair	x(5:45PM)
Armanda Day, Member	x
Ann Goodwin, Member	x
Scott Libby, Member	x

- I. Call to Order **5:32 PM** Chair
- II. Declaration of Quorum **Yes** Chair
- III. Flag Salute **Done** Chair
- IV. Action Items:

A. Appoint superintendent for FY20 Chair
Trish Clark, Superintendent/ Principal per terms discussed in executive session on 5/9/19.

Motion: Armanda Day Second: Scott Libby Vote: 4-0

B. Approval of school lunch cost increase: **Increase of \$0.10**

Motion: Ann Goodwin Second: Armanda Day Vote: 4-0

- V. Executive Session Committee
Recommendation: That the School Committee goes into Executive Session for the purpose of discussing –

- Teacher/support staff negotiations pursuant to Title 1 M.R.S. §405(6)(D)

Motion: Ann Goodwin Second: Scott Libby Vote: 5-0

Time In: **5:46 PM** Time Out: **6:05 PM**

Action taken: **No action.**

- VI. Adjourn **6:05 PM** Chair

Motion: Ann Goodwin Second: Armanda Day Vote: 5-0