

AGENDA
Milford School Committee
November 17, 2016
6:00 p.m.
Dr. Lewis S. Libby School

COMMITTEE MEMBERS:	Present
Armanda Day, Chair	_____
Karen Sawyer, Vice Chair	_____
Greg Hobson, Member	_____
Ann Goodwin, Member	_____
Marija Grange, 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 | Chair |
| A. | October 6, 2016 Special Meeting | |
| | Motion: _____ | Second: _____ |
| | | Vote: _____ |
| B. | October 20, 2016 | |
| | Motion: _____ | Second: _____ |
| | | Vote: _____ |
| VII. | Spotlight on Learning | Principal |
| VIII. | REPORTS & DISCUSSIONS: | |
| | A. Principal's Report | Principal |
| | B. Director of Student Services' Report | Director |
| | C. Athletic Director's Report | Athletic Director |
| | D. Finance Report | Business Manager |
| | E. Superintendent's Report | Superintendent |
| | F. Committees | Committee Chairs |
| | <u>Warrant Committee</u> | |
| | <u>Policy Committee</u> | |
| | <u>Facilities Committee</u> | |

IX. New Business

- A. First Reading for Revision of Policy JICK Bullying and Cyberbullying in Schools (Adopted March 14, 2013, Milford School Committee) with addition of Reporting and Responding Forms JICK-E1, E2, and Administrative Procedures JICK-R (Draft Model Policy , Department of Education, 7/25/16)

Motion (to accept First Reading for Revision of Policy JICK)

Motion: _____ Second: _____ Vote: _____

X. Old Business

XI. ACTION ITEMS

Motion: _____ Second: _____ Vote: _____

XII. Public Comments on Agenda Items Chair

XIII. 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: _____ Second: _____ Vote: _____

Time In: _____ Time Out: _____

Action taken: _____

Motion: _____ Second: _____ Vote: _____

XIV. Other: Chair

Next proposed meeting date: December 15, 2016

XV. Adjourn Chair

Motion: _____ Second: _____ Vote: _____