

**MILFORD SCHOOL BOARD
MINUTES
Monday, December 5, 2011**

1. Call to Order:

Mr. Dargie called the meeting to order at 7:00 PM in MHS room #182. Board members present included Mr. Dargie, Mr. Willette, Mr. Drew, Mr. Mannino and Mr. Bragdon. District Administrators present were Superintendent Suprenant, Assistant Superintendent Johnson, Business Administrator Chambers.

2. Board Member Comments:

Mr. Dargie announced that he is planning on attending the New Hampshire School Board Association Delegate Assembly on January 14th. He would like the New Hampshire School Board Association's resolutions placed on the December 19th agenda.

3. Public Comments:

There were no public comments.

4. Reports and Presentations:

a. Superintendent's Report:

1. Superintendent Suprenant informed the board that school holiday activities were in full gear throughout the District. The Middle School band will host a Holiday Concert on Thursday, December 14th and the High School will perform the following two nights at 7:00 PM. The Middle School Chorus then concludes school musical performances on Tuesday, December 20th at 7:00 PM.
2. The Middle School will host a dental clinic for students beginning December 12th. The clinic is available for all students.
3. Superintendent Suprenant reminded the Board that this year's New Hampshire School Board's Delegate Assembly is scheduled for Saturday, January 14th. Registration is due January 9th.

b. Business Administrator Chambers provided an update on the electrical consortium bid the District is participating in. The bids are scheduled to be opened December 13th. Mr. Bragdon questioned if the District is seeking independent bids in addition to the consortium. Ms. Chambers responded that we cannot technically bid out independently given our relationship with the consortium but will work with our consultant on this.

5. New Business:

There was no New Business.

6. Old Business:

a. Proposed Budget Work Session:

Superintendent Suprenant presented an overview of his recommended reductions to meet the School Board's budget goals. Mr. Dargie indicated he was inclined to accept lines 1 through 16, and not lines 17 through 19. Mr. Mannino requested additional time to decide due to his concern about certain reductions, particularly lines 5, 6, 8, 9, 11, 15, 16, 18, and 19.

Citizen Richard Wood encouraged the Board to look at a capital improvement plan due to the low rate of borrowing, which would balance infrastructure needs with operational needs.

Mr. Bragdon questioned whether the Board should direct the Superintendent to request assistance from the bargaining units. Superintendent Suprenant explained that he had already met with the Teacher's representatives.

The Board took no action on the Superintendent's recommendations.

7. Housekeeping Items:

a. Approval of Minutes 11/21/11.

Mr. Bragdon moved and Mr. Mannino seconded to approve the 11/21/11 minutes. Motion carried 5-0.

b. Approval of Treasurer's Report August 2011.

Mr. Willette moved, and Mr. Dargie seconded to approve the August 2011 Treasurer's Report. Motion carried 5-0.

c. Approval of Manifests:

Mr. Willette moved to approve the manifests. Mr. Dargie seconded. Motion carried 5-0.

8. Public Comment:

There was no public comment.

9. Non Public Session:

Mr. Bragdon moved and Mr. Mannino seconded to enter non-public session at 7:50 PM. Motion carried 5-0.

Mr. Bragdon moved to accept the first three most senior teacher applications for early retirement. Mr. Drew seconded. Motion carried 5-0.

Mr. Bragdon moved and Mr. Willette seconded to exit non-public session at 8:12 PM. Motion carried 5-0.

10. Adjournment.

Mr. Bragdon moved to adjourn the meeting at 8:13 PM. Mr. Willette seconded. Motion carried 5-0.

Chairman of the School Board

Date of Signing