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**MILFORD SCHOOL BOARD
MINUTES
Monday, February 20, 2012**

1. Call to Order:

Chairman Paul Dargie called the meeting to order at 6:00 PM in the SAU conference room. Board members present included Mr. Paul Dargie, Mr. Robert Willette, Mr. Kevin Drew, and Mr. Len Mannino. Present also was Superintendent Robert Suprenant.

Mr. Bragdon moved to enter non-public session at 6:05. Mr. Willette seconded. Motion passed 5-0.

The School Board interviewed two candidates for the Jacques Memorial School Principal position. No decisions were made.

Mr. Bragdon moved to exit non-public at 7:02 PM. Mr. Willette seconded. Motion passed 5-0.

Chairman Dargie reconvened the school board meeting at 7:05 PM in MHS room # 182. All Board members were present as well as Superintendent Suprenant, Assistant Superintendent Laurel Johnson and Business Administrator Katie Chambers.

2. Board Member Comments:

Chairman Dargie told the Board that the School Board meeting of March 5, 2012 has been cancelled.

3. Public Comments:

There were no public comments.

4. Reports and Presentations:

a. Superintendent's Report:

1. Superintendent Suprenant told the Board that we have a very unusual situation this year in that we have two female athletes from the same class-juniors, who have been named as the Gatorade Players of the Year in their respective fall sports. Congratulations to Courtney Hawkins for being named the NH Female Cross Country Player of the Year by Gatorade and, for the second year in a row, Morgan Andrews has been named the Female Soccer Player of the Year. Both girls are eligible for National Player of the Year recognition by Gatorade.

2. Sage staff and students have finished a project in which they made 15 red and blue colored scarves to be distributed to Special Olympics athletes from around the state. Those students will be participating in the NH Special Olympics Winter Games in Waterville Valley on March 4th.

3. Hard to believe but kindergarten registration began today at the Jacques School. Parents of 5 year old should take note.

4. The NH Department of Education has released 2010-2011 drop-out and graduation rate data. Of 219 students who entered MHS as freshmen in the fall of 2007, 197 graduated in 4 years, 6 have earned a GED, 3 have dropped out, and 13 are still in school for a graduation rate of 89.95% (which is very good compared to NH average of 86.63%). Those three drop-outs represent a 1.37% drop-out rate, well below the state's drop-out rate of 3.30% for this cohort group of students.

b. Auditor's Report – Jen Dorr, Vachon Clukay & Company:

Jen Dorr from Vachon, Clukay & Company presented an overview of the annual auditor's report. Ms. Dorr reported that the District received an unqualified opinion.

Ms. Chambers acknowledged the work of Lise Tucker, the school district accountant in assisting with the preparation of materials for the audit.

c. School Board Goals, 6 Month Progress Report:

Chairman Dargie reviewed the progress of the School Board's annual goals and noted that all goals are complete. Len Mannino questioned the idea of refinancing the school's debt. Chairman Dargie informed the Board that the bond bank regularly reviews financing opportunities.

5. New Business:

There was no new business.

6. Old Business:

a. Policy Proposals

1. # 2295 Acceptable Computer, Network, and Internet Use Policy (2nd Reading). Mr. Bragdon moved to approve policy # 2295. Mr. Willette seconded. Motion Passed 5-0.

2. # 2503 Evaluation of Teacher Job Performance (2nd Reading). Mr. Bragdon moved to approve policy # 2503. Mr. Willette seconded. Motion passed 5-0.

3. # 3526 Parental Objections to Specific Course Material (2nd Reading). Mr. Bragdon moved to approve policy # 3526. Mr. Willette seconded. Motion passed 5-0.

4. # 3531 High School Graduation Requirements (2nd Reading). Mr. Bragdon moved approve policy # 3531. Mr. Willette seconded. Motion passed 5-0.

7. Housekeeping Items:

a. Approval of Minutes 2/6/12:

Mr. Drew moved approve the 2/6/12 minutes. Mr. Bragdon seconded. Motion passed 5-0.

b. Approval of Minutes 2/9/12:

Mr. Drew moved to approve the 2/9/12 minutes. Mr. Bragdon seconded. Motion passed 5-0.

c. Approval of Treasurer's Report – November 2011:

Mr. Willette moved to approve the November 2011 Treasurer's report. Mr. Dargie seconded. Motion passed 5-0.

d. Approval of Manifests:

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

8. Public Comments:

There were no public comments.

9. Non-Public Session RSA 91-A:3II (b):

Mr. Bragdon moved to enter non-public session at 7:27 PM. Mr. Willette seconded. Motion passed 5-0.

Mr. Willette moved to approve a staff member's sick bank request. Mr. Drew seconded. Motion passed 5-0.

The School Board reviewed the reasons for the minutes that have been sealed. No action was taken.

Superintendent Suprenant nominated Nancy McGuire for the position of Principal at Jacques Memorial School. Mr. Willette moved to approve Ms. McGuire as Principal of Jacques Memorial School at a salary of \$88,000.00. Mr. Bragdon seconded. Motion passed 5-0.

Mr. Bragdon moved to exit non-public at 8:24. Mr. Willette seconded. Motion passed 5-0.

10. Adjournment:

Mr. Mannino moved to adjourn the meeting at 8:24 PM. Mr. Drew seconded. Motion passed 5-0.

Chairman of the School Board

Date of Signing