

**MILFORD SCHOOL BOARD
AGENDA
Monday, September 19, 2011
Milford High School – Lecture Hall Room # 182 – 7:00 PM**

1. Call to Order
2. Board Member Comments
3. Public Comments
4. Reports and Presentations
 - a. Superintendent's Report
 - b. Draft – Report of the Schools **EXHIBIT**
5. New Business
 - a. Proposed Budget: Discuss Potential Non-Budget Warrant Articles
 - b. Establish District Priorities for Capital Improvement Projects **EXHIBIT**
 - c. Policy Proposals:
 1. Policy # 3065 Title 1 Parent Involvement (1st Reading) **EXHIBIT**
 2. Policy # 3560 Class Size Guidelines (1st Reading) **EXHIBIT**
 3. Policy # 6011 Use of Automated External Defibrillators (1st Reading) **EXHIBIT**
6. Old Business
7. Housekeeping Items
 - a. Approval of Minutes 9/6/11
 - b. Approval of April 2011 Treasurer's Report
 - c. Approval of May 2011 Treasurer's Report
 - d. Approval of June 2011 Treasurer's Report
 - e. Approval of July 2011 Treasurer's Report
 - f. Approval of Manifests
Vouchers # 4,1029,1030,1033,1034,1035,1036,1037
8. Public Comment
9. Nonpublic Session RSA 91-A :3II (c) (d)
 - a. Personnel
 - b. Consideration of the Acquisition, Sale or Lease of Property
10. Adjournment