

**MILFORD SCHOOL BOARD
AGENDA
Monday, April 16, 2012
Milford High School – Lecture Hall Room # 182 - 7:00 PM**

Hearing on Unanticipated Revenue – 7:00 PM

EXHIBIT

1. Call to Order
2. Board Member Comments
3. Public Comments
4. Reports and Presentations
 - a. Superintendent's Report
 - b. ATC Report – Rosie Deloge **EXHIBIT**
 - c. Report on Budget Status and End of Year Projections
5. New Business
 - a. Destination Imagination Funding Request **EXHIBIT**
 - b. Policy Proposals **EXHIBIT**
 1. Policy 2116, Indemnification of Elected Officials and Employees (1st Reading) **EXHIBIT**
 2. Policy 2324, Authorized Signatures Policy (1ST Reading) **EXHIBIT**
 3. Policy 2337, Bonded Signatures Policy (1st Reading) **EXHIBIT**
6. Old Business
 - a. School Board Goals **EXHIBIT**
7. Housekeeping Items
 - a. Approval of Minutes 4/2/12
 - b. Approval of Manifests: 22,1146,1148,1149,1150,1151,1152.
8. Public Comment
9. Nonpublic Session RSA 91-A :3II (a)(b)(c) (if necessary)
 - a. Personnel
10. Adjournment