

**MILFORD SCHOOL BOARD
AGENDA
Monday March 18, 2013
7:00 pm – Milford High School Room #182**

1. Administration of Oath of Office (per RSA 92:5), if needed **EXHIBIT**
2. Call to Order by Superintendent Robert Suprenant

3. Organization of School Board (per policy 2154) **EXHIBIT**
 - a. Election of Officers
 1. Chairperson
 2. Vice Chairperson
 3. Secretary
 - b. Appointments
 1. Truant Officer (RSA 189:34 & 35) (currently Milford Police Dept.)
 - c. School Board Representatives to Advisory Committees
 1. Professional Development Committee (currently Paul Dargie)
 2. Applied Technology Center Regional Advisory Committee (currently Kevin Drew)
 3. Technology Committee (currently Paul Dargie)
 4. Wellness Committee (currently Paul Dargie)
 5. Granite Town Media Advisory Committee (currently Len Mannino)
 6. RSEC, Regional Services Education Center (currently Len Mannino)
 7. CIP-CAC, Capital Improvements Plan-Citizens' Advisory Committee (currently Kevin Drew)
 - d. School Board Standing Sub-Committee(s)
 1. Finance (currently Paul Dargie and Bob Willette)
 2. Policy Review (currently Paul Dargie and Bob Willette)

4. Board Member Comments
5. Public Comment
6. Reports and Presentations
 - a. Superintendent's Report

7. New Business
 - a. School Board Calendar for New Term **EXHIBIT**
 - b. School Board Goals for New Term – Preliminary Discussion
 - c. School District Calendar 2013 -2014 **EXHIBIT**
 - d. Policy Proposal **EXHIBIT**
 1. Policy # 3550 – Home Education **EXHIBIT**

8. Old Business
 - a. School Board Goals - ATC

9. Housekeeping Items
 - a. Nomination
 - b. Approval of Minutes 2/18/13
 - c. Approval of Minutes 3/11/13
 - d. Approval of Manifests: 20,21,1106,1107,1108,1109,1110,1111,1112,1112,1114
1115,1116,1117,1118,1119.
 - e. Approval of Treasurer's Reports, October 2012, November 2012, December 2012, January 2013.

10. Non-Public Session RSA 91-A:3II (a)(c)
 - a. Personnel
11. Adjournment