

**MILFORD SCHOOL BOARD
AGENDA
Monday, January 6, 2014 - 7:00 PM
Milford High School – Lecture Hall Room # 182**

1. Call to Order
2. Board Member Comments
3. Public Comments
4. Reports and Presentations
 - a. Superintendent's Report
 - b. Quarterly Reports: Granite Town Media Advisory Committee, Wellness, ATC, Technology, Professional Development, Capital Improvement Plan.
5. New Business
6. Old Business
 - a. Policy Proposals
 1. Policy # 2503 – Evaluation of Teacher Job Performance (Second Reading)
 2. Policy # 3515 – Attendance, Absenteeism, and Truancy (Second Reading)
 3. Policy # 4085 – Concussions and Head Injuries (Second Reading)
 - b. Budget Related Decisions
7. Housekeeping Items
 - a. Approval of Minutes 12/16/13
 - b. Approval of Manifests: 15,1077,1078,1079,1080,1081,1082,1083,1084,1085,1086.
 - c. Approval of Treasurer's Report - November 2013.
8. Public Comment
9. Nonpublic Session RSA 91-A :3II (a)(b)(c) if needed
 - a. RSA 91-A:2I Collective Bargaining
 - b. Personnel
10. Adjournment

**EXHIBIT
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