

**MILFORD SCHOOL BOARD
AGENDA
Monday, January 5, 2015 – 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, Technology, Professional Development
Capital Improvement Plan, ATC Regional Center Advisory Committee.
5. New Business
6. Old Business
 - a. Policy Proposal
 1. Policy # 5013 - Use of Restraint and Seclusion (Second Reading) EXHIBIT
EXHIBIT
 - b. 2015-2016 Budget Work Session, Including Default Budget Calculation
 - c. Superintendent Search Update
 - d. Clarification of Article V(A)(2), Teacher's Agreement EXHIBIT
7. Housekeeping Items
 - a. Approval of Minutes 12/15/2014
 - b. Approval of Manifests: 17,18,19,1083,1084,1085,1086,1087,1088,
1089,1090,1091,1092,1093,1094.
8. Public Comment
9. Nonpublic Session RSA 91-A :3II (c) if needed.
 - a. Personnel
10. Adjournment