

**MILFORD SCHOOL BOARD
AGENDA
Monday, June 1, 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, ATC Regional Center Advisory Committee, Technology, Professional Development, Capital Improvement Plan)
 - c. Progress Report on 2014-2015 District Goals EXHIBIT
5. New Business
 - a. Health Trust Authorization Resolution EXHIBIT
 - b. Athletic Trust Fund Expenditure EXHIBIT
6. Old Business
 - a. Request for Security System Update – Heron Pond EXHIBIT
7. Housekeeping Items
 - a. Approval of Nominations EXHIBIT
 - b. Approval of Minutes 5/18/15 EXHIBIT
 - c. Approval of Manifests: 35,1162,1163,1164,1165,1166,1167,1168,1169.
 - d. List of Email Correspondence (information only) EXHIBIT
 - e. Co-Curricular Appointments (information only) EXHIBIT
8. Public Comments
9. Nonpublic Session RSA 91-A :3II (c)
 - a. Student Issue
10. Adjournment