

**MILFORD SCHOOL BOARD
AGENDA
Monday, March 21, 2016
7:00 pm – Milford High School Room #182**

6:00 PM – Non-Public Session RSA-A3II (a).

The School Board will meet in Non-Public Session at 6:00 PM in the SAU Conference Room.

1. Personnel

1. Administration of Oath of Office (per RSA 92:5), if needed [EXHIBIT](#)
2. Call to Order by Superintendent Robert Marquis
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 Officer Michael Dowd)
 - c. School Board Representatives to Advisory Committees
 1. Professional Development Committee (currently Ron Carvell)
 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 Kevin Drew)
 6. CIP-CAC, Capital Improvements Plan-Citizens' Advisory Committee (currently Paul Dargie)
 - 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
 1. NH Department of Labor Report [EXHIBIT](#)
7. New Business
 - a. District Guidelines Regarding Head Lice [EXHIBIT](#)
 - b. 2016-2017 Default Budget [EXHIBIT](#)
 - c. School Board Calendar for New Term [EXHIBIT](#)
 - d. School Board Goals for New Term – Preliminary Discussion
 - e. School District Calendar 2016 -2017 [EXHIBIT](#)
 - f. Policy Proposal
 1. Policy 2164 – School Board Communication (first reading) [EXHIBIT](#)
8. Old Business
 - a. Policy Proposals
 1. Policy 2160 - Minutes (second reading) [EXHIBIT](#)
 2. Policy 2298 - Video and Audio Recording in School Classrooms (second reading) [EXHIBIT](#)
9. Housekeeping Items
 - a. Approval of Minutes 2/15/16 [EXHIBIT](#)
 - b. Approval of Treasurer's Reports 10/2015, 11/2015, 12/2015, 1/2016 [EXHIBIT](#)
 - c. Approval of Manifests: 21,22,23,1103,1104,1105,1106,1107,1108,1109,1110,1111,1112,1113,1114,1115,1116,1117,1120,1121,1122,1123,1124,1125,1126.
 - d. List of Email Correspondence (information only) [EXHIBIT](#)
 - e. Co-Curricular Appointments(information only) [EXHIBIT](#)
10. Non-Public Session RSA 91-A:3II (a)(c) If Needed
11. Adjournment