## MILFORD SCHOOL BOARD AGENDA

## Monday, April 18, 2016 –7:00 PM Milford High School – Lecture Hall Room # 182

6:00 PM - Non-Public - SAU Conference Room

1. RSA 91-A:2 I (a) Strategy or negotiations with respect to collective bargaining.

- 1. Call to Order @ 7:00 PM
- 2. Board Member Comments
- 3. Public Comments
  - Eagle Scout Project Construction of a Storage Shed at Jacques Memorial School
- 4. Reports and Presentations
  - a. Superintendent's Report
- 5. New Business

a. Destination Imagination Request for Funds Team 1	<u>EXHIBIT</u>
b. Destination Imagination Request for Funds Team 2	<u>EXHIBIT</u>
c. Adoption of New Flexible Benefit Plan	<u>EXHIBIT</u>
d. Discussion of Pipe Replacement at High School	<u>EXHIBIT</u>
e. Policy Proposal	<u>EXHIBIT</u>
<ol> <li>Policy 2295 - Acceptable Computer, Network and Internet</li> </ol>	
Use Policy (first reading).	<u>EXHIBIT</u>

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**EXHIBIT** 

- 6. Old Business
  - a. School Board Goals EXHIBIT
- 7. Housekeeping Items
  - a. Approval of Minutes 4/4/16 EXHIBIT
  - b. Approval of Manifests: 24,25,1118,1119,1127,1128,1129, 1130,1131.
  - c. List of Email Correspondence (information only)

    d. List of Co-Curricular Appointments (information only)

    EXHIBIT

    EXHIBIT
  - e. List of Employees Leaving Service (information only)
- 8. Public Comments
- 9. Nonpublic Session under RSA 91-A:2 I (a) Strategy or negotiations with respect to collective bargaining, RSA 91-A:5 VI Emergency Functions, and/or RSA 91-A:3 II (a) Personnel (if needed)
- 10. Adjournment