MILFORD SCHOOL BOARD AGENDA

Monday, March 20, 2017 7:00 pm – Milford High School Room #182

1. 2.	Administration of Oath of Office (per RSA 92:5), if needed Call to Order	<u>EXHIBIT</u>
3.	Organization of School Board (per policy 2154) a. Election of Officers 1. Chairperson 2. Vice Chairperson 3. Secretary	<u>EXHIBIT</u>
	b. Appointments1. Truant Officer (RSA 189:34 & 35)	(currently Officer Michael Dowd)
	c. School Board Representatives to Advisory Committees 1. Professional Development Committee 2. Applied Technology Center Regional Advisory Committe 3. Technology Committee 4. Wellness Committee 5. Granite Town Media Advisory Committee 6. Capital Improvement Plan – Citizen's Advisory Commit d. School Board Standing Sub-Committee(s) 1. Finance 2. Policy Review Board Member Comments	(currently Ron Carvell) tee (currently Kevin Drew) (currently Paul Dargie) (currently Paul Dargie) (currently Kevin Drew)
5. 6.	Public Comment Reports and Presentations a. Superintendent's Report	
7.	New Business a. School Board Calendar for New Term b. School Board Goals for New Term – Preliminary Discussion c. School District Calendar 2017 -2018 d. Tentative Last Day of School e. Tentative Capital Improvement Items	EXHIBIT EXHIBIT EXHIBIT
8.	Old Business	
9.	Housekeeping Items a. Approval of Minutes 2/20/2017 b. Approval of Manifests: 21,22,1095,1096,1097,1098,1099,1100,11 1103,1104,1105,1106,1107.	01,1102,
	c. Approval of Treasurer's Report November 2016 d. Approval of Treasurer's Report December 2016 e. Approval of Treasurer's Report January 2017 f. List of Email Correspondence (information only) g. List of Co-curricular Appointments (information only) h. List of Employees Leaving Service (information only)	EXHIBIT EXHIBIT EXHIBIT EXHIBIT EXHIBIT EXHIBIT EXHIBIT

10. Nonpublic Session under RSA 91-A:2 I (a) Strategy or negotiations with respect to collective bargaining, and/or RSA 91-A:3 II (a) Personnel (if needed)

11. Adjournment