

**MILFORD SCHOOL BOARD
AGENDA
Monday, May 15, 2017 –7:00 PM
Milford High School – Lecture Hall Room # 182**

Continuation of Hearing to Receive and Expend Unanticipated Revenue Pursuant to RSA 198:20b, from the May 1, 2017 Board meeting.

1. Call to Order
2. Board Member Comments
3. Public Comments
4. Reports and Presentations
 - a. Superintendent's Report
 - b. History Club - National Finals - Request For Funds [EXHIBIT](#)
 - c. Title IX Audit - Follow Up [EXHIBIT](#)
 - d. Food Service Program Status Update [EXHIBIT](#)
5. New Business
 - a. Competencies – Mike Tenters [EXHIBIT](#)
 - b. Tech Plan – Mike Tenters, Jerry Stajduhar [EXHIBIT](#)
 - c. Proposed Projects to be Expended Through Fund Balance IT Estimates [EXHIBIT](#)
 - d. Proposed Projects to be Expended Through Fund Balance B&G Estimates [EXHIBIT](#)
 - e. Re-adoption of Investment Policy [EXHIBIT](#)
6. Old Business
7. Housekeeping Items
 - a. Approval of Minutes 5/1/17 [EXHIBIT](#)
 - b. Approval of Nominations [EXHIBIT](#)
 - c. Approval of Manifests: 27,1134,1135,1136,1137,1138,1139,1140.
 - d. List of Email Correspondence (information only) [EXHIBIT](#)
 - e. List of Employees Leaving Service (information only) [EXHIBIT](#)
8. Public Comments
9. 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)
10. Adjournment