

**MILFORD SCHOOL BOARD
AGENDA
Monday, June 5, 2017 –7:00 PM
Milford High School – Lecture Hall Room # 182**

6:00 PM. Non-Public Session under RSA 91-A:2 I (a) Strategy or negotiations with respect to collective bargaining. SAU Conference Room.

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, Technology, ATC Regional Center Advisory Committee, Capital Improvement Plan)
5. New Business
 - a. Wellness Committee/Fuel Up to Play 60 Request for Funding [EXHIBIT](#)
 - b. Progress Report on 2016-2017 District Goals [EXHIBIT](#)
 - c. Review of Substitute Pay [EXHIBIT](#)
 - d. Middle School Recycle Club - \$1,000 Grant
 - e. Outsourcing
 - f. Use of Fund Balance for Purchasing Technology [EXHIBIT](#)
6. Old Business
 - a. Milford High School Lecture Hall Audio/Visual Update: [EXHIBIT](#)
Mike McInerney & Jerry Stadjuhar
 - b. Board Approval of Technology Plan [EXHIBIT](#)
 - c. Proposed Projects to be Expended Through Fund Balance B&G [EXHIBIT](#)
 - d. Options for Project Drive Reconfiguration [EXHIBIT](#)
7. Housekeeping Items
 - a. Approval of Minutes 5/15/17 [EXHIBIT](#)
 - b. Approval of Nominations [EXHIBIT](#)
 - c. Approval of Manifests: 28,29,1141,1142,1143,1144,1145,1146
1147,1148,1149,1150,1151. [EXHIBIT](#)
 - d. Approval of February 2017 Treasurer's Report [EXHIBIT](#)
 - e. Approval of March 2017 Treasurer's Report [EXHIBIT](#)
 - f. Approval of April 2017 Treasurer's Report [EXHIBIT](#)
 - g. List of Email Correspondence (information only) [EXHIBIT](#)
 - h. List of Employees Leaving Service (information only) [EXHIBIT](#)
 - i. List of Classified Appointments (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
The mission of the Milford School District is to provide a quality education that challenges all students to succeed.