

**MILFORD SCHOOL BOARD
AGENDA
Monday, February 19, 2018 –7:00 PM
Milford High School – Lecture Hall Room # 182**

6:00 PM: Non-Public Session – SAU Conference Room.

1. Call to Order 7:00 PM
2. Board Member Comments
3. Public Comments
4. Reports and Presentations
 - a. Superintendent's Report
 - b. Annual Auditors Report – Matt Murray, Vachon & Clukay [EXHIBIT](#)
[EXHIBIT](#)
5. New Business
 - a. Contingency Fund Prioritization [EXHIBIT](#)
6. Old Business
 - a. Hockey Program
 - b. Policy Proposals
 1. Policy 2410 Background Investigation and Criminal Records Check (Second Reading) [EXHIBIT](#)
 2. Policy 3570 Special Education Evaluation Procedures and Evaluation Requirements for Children With specific Learning Disabilities (Second Reading) [EXHIBIT](#)
7. Housekeeping Items
 - a. Approval of Minutes 2/5/18
 - b. Approval of Manifests: 18,19,1090,1098,1099,1100,1101,1102,1103,1104,1105,1106,1107,1108,1109,1110,1111.
 - c. List of Email Correspondence (information only)
 - d. List of Classified Appointments (information only) [EXHIBIT](#)
[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)
 - a. Sealed Minutes Review
10. Adjournment