

MILFORD SCHOOL BOARD AGENDA

Monday, March 19, 2018

6:00 PM – Milford High School Lecture Hall, Room #182

6:00 PM Milford High School Room # 182

1. Administration of Oath of Office (per RSA 92:5), if needed
2. Call to Order
3. Organization of School Board (per policy 2154)
 - a. Election of Officers
 1. Chairperson
 2. Vice Chairperson
 3. Secretary

[EXHIBIT](#)

[EXHIBIT](#)

6:15 PM Non-Public SAU Conference Room RSA 91-A:3 II (a) Personnel

7:00 PM Public Meeting Resumes - MHS Lecture Hall, Room # 182

Continuation of Organization of School Board

- b. Appointments
 1. Truant Officer (RSA 189:34 & 35) (currently Officer Rich Addonizio)
- c. School Board Representatives to Advisory Committees
 1. Applied Technology Center Regional Advisory Committee (currently Jenni Siegrist)
 2. Technology Committee (currently Ron Carvell)
 3. Wellness Committee (currently Bob Willette)
 4. Granite Town Media Advisory Committee (currently Ron Carvell)
 5. Capital Improvement Plan – Citizen’s Advisory Committee (currently Kevin Drew)
 6. Oversight of Bond Projects (currently Kevin Drew)
- d. School Board Standing Sub-Committee(s)
 1. Finance (currently Ron Carvell and Bob Willette)
 2. Policy Review (currently Ron Carvell and Bob Willette)
4. Board Member Comments
5. Public Comment
6. Reports and Presentations
 - a. Superintendent’s Report
7. New Business
 - a. Financial Forecast [EXHIBIT](#)
 - b. School Board Calendar for New Term [EXHIBIT](#)
 - c. School Board Goals for New Term – Preliminary Discussion
8. Old Business
 - a. Contingency Fund Prioritization [EXHIBIT](#)
9. Housekeeping Items
 - a. Approval of Minutes 2/19/18 [EXHIBIT](#)
 - b. Approval of Minutes Non-Public 2/8/18 [EXHIBIT](#)
 - c. Approval of Manifests:20,21,1112,1113,1114,1115,1116,1117,1118,1119,1120,1121,1122,1123,1124,1125,1126
 - d. Approval of Treasurer’s Report December 2017 [EXHIBIT](#)
 - e. Approval of Treasurer’s Report January 2018 [EXHIBIT](#)
 - f. List of Email Correspondence (information only) [EXHIBIT](#)
 - g. List of Classified Appointments (information only) [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