

**MILFORD SCHOOL BOARD
AGENDA
Monday, April 16, 2018 –7:00 PM
Milford High School – Lecture Hall Room # 182**

1. Call to Order 7:00 PM
2. Board Member Comments
3. Public Comments
4. Reports and Presentations
 - a. Superintendent's Report
5. New Business
 - a. Approval of Electronic Time Card System [EXHIBIT](#)
 - b. Approval of MMS Exterior Windows Bid
 - c. Approval of MMS Restrooms, Locker Rooms, Exterior Doors Bid
 - d. Review of Substitute Teacher Pay [EXHIBIT](#)
 - e. Review of Elementary Curriculum Coordinator/Instructional Specialist Position [EXHIBIT](#)
 - f. Review of Assistant Director of Special Services and Programs Position [EXHIBIT](#)
 - g. Review of School Nurse Position [EXHIBIT](#)
6. Old Business
 - a. Contingency Fund Prioritization [EXHIBIT](#)
 - b. School Board Goals for New Term
 - c. Policy Proposals [EXHIBIT](#)
 1. Policy 3532 Advanced Course Work/Advanced Placement Courses (Dual and Concurrent Enrollment) (Second Reading) [EXHIBIT](#)
 2. Policy 2298 Video and Audio Recording in School Classrooms (Second Reading) [EXHIBIT](#)
 - d. 2018-2019 School District Calendar [EXHIBIT](#)
 - e. 2017-2018 School District Calendar-Early Release Day 5-16-18
7. Housekeeping Items
 - a. Approval of Minutes 4/2/18 [EXHIBIT](#)
 - b. Approval of Manifests: 23,24,1137,1138,1139,1140,1141,1142.
 - c. Approval of February 2018 Treasurer's Report [EXHIBIT](#)
 - d. List of Employees Leaving Service (information only) [EXHIBIT](#)
 - e. List of Email Correspondence (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