

Board of Education Regular Meeting

Monday, January 11, 2016 4:00 PM

Milford Elementary School

P.O. Box C

Milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Open Meeting Law

2.3. Election of Officers

2.4. Assignment of Committee Members

2.5. Additions to Agenda

2.6. Welcome and Introduction of Visitors

2.7. Community Input

3. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Move to Executive Session to Discuss Personnel Issues

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing personnel issues.

Executive Session is necessary for the prevention of needless injury to the reputation of the individual or individuals because they have not requested a public hearing. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.2. Administrative Reports

4.3. Student Enrollment Report

5. Board Commentary

6. Unfinished Business

6.1. Discussion on Board Work Session Information

7. New Business

7.1. Review Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2008-Meetings, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney

7.2. Appoint Superintendent as District Representative for State and Federal Programs

Recommended Motion(s):

Motion to appoint the Superintendent as District Representative for State and Federal Programs Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Appoint Business Manager as District Treasurer

Recommended Motion(s):

Motion to appoint the daily functions of the Board Treasurer position to Tammy Salyer, District Business Manager Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Accept Letter of Resignation/Retirement from Cheryl Meyer-Thompson

Recommended Motion(s):

Motion to accept Cheryl Meyer Thompson's letter of resignation/retirement that will become effective at the end of the 2015-16 school year and thank her for her 38 years of service to the students and families of Milford and Pleasant Dale. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Accept Letter of Resignation/Retirement from Kim Tarr

Recommended Motion(s):

Motion to accept Kim Tarr's letter of resignation/retirement that will become effective at the end of the 2015-16 school year and thank her for her 33 years of service to the students and families of Milford and Pleasant Dale. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Discuss/Act on Liquidation of Old Trophies from Storage

Recommended Motion(s):

Motion to approve the liquidation of old trophies from storage Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing personnel issues. Executive Session is necessary for the prevention of needless injury to the reputation of the individual or individuals because they have not requested a public hearing. Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Adjourn

Recommended Motion(s):

Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.