

Board of Education Regular Meeting

Monday, February 8, 2016 4:15 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. Excuse Absent Board Members (if necessary)

Recommended Motion(s):

Motion to excuse Board Member Larry Lindquist. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. 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. Administrative Reports

4.2. Student Enrollment Report

4.3. 2016-17 Option Enrollment Requests to Date

5. Board Commentary

6. Unfinished Business

6.1. Discussion on January 4th Board Work Session Information

7. New Business

7.1. Set 2016 Driver's Education Fee

Recommended Motion(s):

Motion to set the 2016 Driver's Education fee at \$215 for district resident students and approved option students and \$250 for students that do not attend Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Approve the Hiring of Mitch Kubicek as Director of Learning Beginning with the 2016-17 School Year

Recommended Motion(s):

Motion to approve the hiring of Dr. Mitch Kubicek as the District's Director of Learning beginning in July, 2016. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Discuss Items Related to Students

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing Item VII B - Discuss Items Related to Students. Executive Session is necessary for the protection of public interest and 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.

8. Executive Session

8.1. Executive Session for Discussing Item VII.B

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing Item VII B - Discuss Items Related to Students. Executive Session is necessary for the protection of public interest and 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.