

Board of Education Regular Meeting  
Monday, March 14, 2016 4:30 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. Additions to Agenda

2.4. Welcome and Introduction of Visitors

2.5. 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

5. Board Commentary

6. Unfinished Business

6.1. Act on 2016-17 Option Enrollment Applications

**Recommended Motion(s):**

Motion to approve the 2016-17 Option Enrollment Requests as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Discussion on January 4th Board Work Session Information

## 7. New Business

### 7.1. Appoint Board of Directors for Membership on the Milford Schools Foundation Board

**Recommended Motion(s):**

Motion to reappoint Dee Erb and Greg Dunlap to the Milford Schools Foundation Board of Directors. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.2. Teacher Resignation

**Recommended Motion(s):**

Motion to accept the letter of resignation from Dirk Desmond and thank him for his 8 years in the District. Passed with a motion by Board Member #1 and a second by Board Member #2.

## 8. Executive Session

## 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.