

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. Track/Football Field Replacement - Information from the Building Committee Meeting
 - 6.2. Discussion on January 4th Board Work Session Information
7. New Business
 - 7.1. Approve Out of State Trip for Close Up 2018
 - Recommended Motion(s):**
Motion to approve the out of state travel request for Close Up 2018 to travel to Washington DC. Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.2. Discuss/Act on 2016-17 & 2017-18 Negotiated Agreement for Certified Staff
 - Recommended Motion(s):**

Motion to approve the 16-17 & 17-18 Negotiated Agreement as presented. 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 Item VIIB - 2016-17 & 2017-18 Negotiated Agreement for Certified Staff. Executive Session is necessary for the protection of the public interest. 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.