

## **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
  - 6.2. Discussion of January 4th Board Work Session
  - 6.3. Discussion of Facility Needs/Possible Library Project with City of Milford
7. New Business
  - 7.1. Approve Teaching Contracts for Joyce Potthoff and Adam Sparks
    - Recommended Motion(s):**  
Motion to approve the 2016-17 Teaching Contracts for Adam Sparks and Joyce Potthoff and welcome them to the District. Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 7.2. Act on Moving the June 13th Board Meeting to Another Time or Date
    - Recommended Motion(s):**

Motion to move the start time of the June 13th Regular Board meeting from 7:30 p.m. to 4:00 p.m. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Approve Interlocal Agreement with the Southeast Nebraska Regional Program for Students Who are Deaf or Hard of Hearing

**Recommended Motion(s):**

Motion to Approve Interlocal Agreement with the Southeast Nebraska Regional Program for Students Who are Deaf or Hard of Hearing Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Act on NASB Election Ballot for Legislative Committee Member #14

7.5. Discuss/Act on Contracting with Providence Working Canines for School Safety Sweeps for Contraband Detection and Deterrence

**Recommended Motion(s):**

Motion to approve the use of Providence Working Canines for school safety sweeps in our District. 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.

8.1. Personnel Discussions

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.