

Board of Education Regular Meeting
Monday, June 13, 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. 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. Recognition of Cheryl Meyer-Thompson Receiving the 2016 Maynard Excellence in Education Award
 - 4.2. Administrative Reports
 - 4.3. Student Enrollment Report
 - 4.4. 2015-16 Vehicle Mileage Reports
5. Board Commentary
6. Unfinished Business
 - 6.1. Track/Football Field Replacement
 - 6.2. Discussion of January 4th Board Work Session Information
 - 6.3. Discussion of Facility Needs
7. New Business
 - 7.1. Act on Moving the July 11th Board Meeting Time to 4:30 p.m
Recommended Motion(s):

Motion to set the July 11th Board meeting start time to 4:30 p.m. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Discuss/Act on Board Meeting Dates and Times for 2016-17 School Year

7.3. Accept the Resignation of Elementary Physical Education Teacher Jon Maxwell

Recommended Motion(s):

Motion to accept the resignation of Jon Maxwell. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Approve the Hiring of Allison Glathar for Elementary Physical Education

Recommended Motion(s):

Motion to approve the hiring of Allison Glathar for Elementary Physical Education. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Accept the Resignation of Elementary Teacher Tara Dolen

Recommended Motion(s):

Motion to accept the resignation of Tara Dolen with appreciation for her 8 years of service to the students and families of Milford Public Schools. 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 negotiations and Item VI C. Facility Needs. Executive Session is necessary for protection of the public interest and 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.