

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
 - 4.3. Option Enrollment Report
 - 4.4. Extra Duty Assignments Report
5. Board Commentary
6. Unfinished Business
 - 6.1. Track/Football Field Replacement
 - 6.2. Elementary Remodel/Additions
7. New Business
 - 7.1. Act on 2016-17 Option Enrollment Request for Chelsea McMurdy
 - 7.2. Act on 2016-17 Student Handbook and Activity Handbook
 - 7.3. Hold Public Hearing to Discuss, Consider, and Receive Input on the Student Fees Policy – 5045

7.4. Hold Public Hearing to Discuss, Consider, and Receive Input on the Anti-Bullying Policy – 5054

7.5. Hold Public Hearing to Discuss, Consider, and Receive Input on the Parental Involvement Policy – 5057

7.6. Review Policy 5001 – Compulsory Attendance and Excessive Absenteeism

8. Executive Session

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing ???. 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. Executive Session - The Board will move into Executive Session for purposes of discussing Item VI B. – Elementary Remodel/Additions. Executive Session is necessary for the protection of the public interest.

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.