

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. Track/Football Field Replacement
 - 4.4. Elementary Remodel/Additions
 - 4.5. Discussion on State Funding for Public Education
 - 4.6. NASB State Convention Reports
5. Board Commentary
6. Unfinished Business
 - 6.1. Discuss 2017-18 Calendar
 - 6.2. Discuss/Act on Superintendent's Evaluation
7. New Business
 - 7.1. Recognize the Milford Education Association as the Bargaining Agent for the Certified Staff
Recommended Motion(s):

Motion to recognize the Milford Education Association as the bargaining agent for the certified staff for the 2017-18 School Year. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

Recommended Motion(s):

IF NEEDED - Motion to move into Executive Session for purposes of discussing Item VI.B. Superintendent's Evaluation. 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.

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.