

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. Review Exempt (Home) School Report from NDE
 - 4.6. Discussion on State Funding for Public Education
5. Board Commentary
6. Unfinished Business
 - 6.1. Discuss/Act on 2017-18 Calendar
 - 6.2. Discuss/Act on Superintendent's Evaluation
 - Recommended Motion(s):**
Motion to approve Superintendent Wingard's evaluation as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.
7. New Business

7.1. Review Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2008-Meetings, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney

7.2. Appoint Superintendent as District Representative for State and Federal Programs

Recommended Motion(s):

Motion to appoint the Superintendent as District Representative for State and Federal Programs Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Appoint Business Manager as District Treasurer

Recommended Motion(s):

Motion to appoint the daily functions of the Board Treasurer position to Tammy Salyer, District Business Manager Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Act on Early Graduation Requests for Seth Dasher and Haylee Bonney for 2017-18 School Year

Recommended Motion(s):

Motion to approve the the early graduation requests for Seth Dasher and Haylee Bonney for the 2017-18 School Year as long as all requirements set forth by Board Policy 5065 and requirements set forth by Principal Brandon Mowinkel are met. 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 VI B. Superintendent's Evaluation (if needed). 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.