

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. Discuss 2017/18 Option Enrollment Requests
 - 4.4. Discuss State Funding for Public Education
 - 4.5. Discuss Planning Items for the 2017-18 School Year
5. Board Commentary
6. Unfinished Business
 - 6.1. Discuss/Act on 2017-18 Calendar
 - Recommended Motion(s):**
Motion to approve 2017-18 Master Calendar as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 6.2. Discuss/Act on Bids for the Track/Football Field Replacement Project
7. New Business
 - 7.1. Set 2017 Driver's Education Fee

Recommended Motion(s):

Motion to set the 2017 Driver's Education fee at \$215 for district resident students and approved option students and \$250 for students that do not attend Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Act on Staff Resignations

8. Executive Session

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing Item VI.B. Track Replacement and Item VII.B. Staff Resignations. Executive Session is necessary for the 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.