

## **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. Project SEARCH Presentation – Student Kyle Brown and Instructor/Coordinator Nichole Wetjen
  - 4.2. Administrative Reports
  - 4.3. Student Enrollment Report
5. Board Commentary
6. Unfinished Business
  - 6.1. Discuss/Act on Bids for the Track/Football Field Replacement Project
  - 6.2. Discuss State Funding for Public Education
7. New Business
  - 7.1. Approve Contracts for New Certified Staff
    - Recommended Motion(s):**  
Motion to approve the hiring of Jessica Barry, Amanda Slater, and Diane Kremer. Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 7.2. Act on Staff Resignations
    - Recommended Motion(s):**

Motion to accept the resignation of Jeff Hass effective at the completion of the 2016-17 contract and thank him for his 9 years of service to Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Discuss/Act on Staff Negotiations - 2017-18 & 2018-19 Negotiated Agreement for Certified Staff, Administrators and Classified Staff

8. Executive Session

**Recommended Motion(s):**

Motion to move into Executive Session for purposes of discussing items VII B and C. Executive Session is necessary 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.