

Agenda

1. Milford Public Schools Board of Education Information
2. Opening Procedures
 - 2.1. Call to Order, Roll Call
 - 2.2. Excuse Absent Board Members
Recommended Motion(s):
Motion to excuse the absences of board members Pauley and Shaw. Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 2.3. Open Meeting Law
 - 2.4. Additions to Agenda
 - 2.5. Welcome and Introduction of Visitors
 - 2.6. 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
5. Board Commentary
6. Unfinished Business
 - 6.1. Track/Football Field Replacement
7. New Business
8. Executive Session
Recommended Motion(s):
Motion to move into Executive Session for purposes of discussing personnel issues. 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.