

Board of Education Regular Meeting

Monday, September 11, 2017 7:10 PM

Milford Elementary School

P.O. Box C

Milford, NE 68405

## **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 (if needed)

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

4.3. Option Enrollment Report

4.4. Exempt (Home) School Report

5. Board Commentary

6. Unfinished Business

6.1. Discuss Track Repairs

6.2. Discuss State Funding for Public Education

## 7. New Business

### 7.1. Act on 2017/18 Budget Proposal

**Recommended Motion(s):** Motion to approve the 2017/18 Budget as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.2. Act on 2017/18 Final Tax Request and Resolution

**Recommended Motion(s):** Motion to approve the 2017/18 Final Tax Request and Resolution as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.3. Act on 2016/17 Multicultural Report

**Recommended Motion(s):** Motion to approve the 2016/17 Multicultural Report as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

## 8. Executive Session

## 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.

## 10. Act on Start Time for the October Regular Board Meeting