

Board of Education Regular Meeting
Monday, November 13, 2017 7:00 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. Approve Resolution Appointing Jessica Dunlap to the Milford Board of Education

Recommended Motion(s):

Motion to approve the resolution appointing Jessica Dunlap to the Milford School Board position for a term ending the first Thursday after the first Tuesday of January, 2019 (January 3rd) Passed with a motion by Board Member #1 and a second by Board Member #2.

- 2.5. Additions to Agenda
 - 2.6. Welcome and Introduction of Visitors
 - 2.7. 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 Assessment Data Report
 - 4.3. Discuss State Funding for Public Education

4.4. Student Enrollment Report

5. Board Commentary

6. Unfinished Business

6.1. Update on Track Replacement Project

7. New Business

7.1. Act on 2016-17 Independent Audit Report

Recommended Motion(s):

Motion to approve the 2016-17 Audit Report as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Discuss Superintendent's Evaluation Process

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.