

## 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. Update on Track Repair Project
  - 4.4. NASB State Convention Reports
  - 4.5. Discussion on Elementary Remodel and Elementary/High School Additions
  - 4.6. Discussion on State Funding for Public Education
  - 4.7. Technology Training - Twitter
  - 4.8. Introduction to Administration's Priority List
5. Board Commentary
6. Unfinished Business
  - 6.1. Discuss/Act on Superintendent's Evaluation
7. New Business

7.1. Recognize the Milford Education Association as the Bargaining Agent for the Certified Staff

**Recommended Motion(s):**

Motion to recognize the Milford Education Association as the bargaining unit for the Milford Certified Staff Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Adopt Resolution of the Nebraskans United for Property Tax Reform and Education

**Recommended Motion(s):**

Recommend Motion to adopt the Resolution of the Nebraskans United for Property Tax Reform and Education Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Discuss 2018-19 Calendar Options

8. Executive Session

**Recommended Motion(s):**

Motion if going into Executive Session: Motion to move into Executive Session for Item 6.1 Superintendent's Evaluation. Executive Session is necessary for the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. 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.