

Board of Education Regular Meeting

Monday, January 8, 2018 4:00 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. Election of Officers and Committee Appointments - Policy 2002
 - 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 Enrollment Report
 - 4.3. Review Exempt (Home) School Report from NDE
 - 4.4. Discussion on State Funding for Public Education
5. Board Commentary
6. Unfinished Business
7. New Business

7.1. Review Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2008-Meetings, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney

7.2. Appoint Superintendent as District Representative for State and Federal Programs

Recommended Motion(s):Motion to appoint Superintendent Wingard as district representative for State and Federal programs. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Appoint Business Manager as District Treasurer

Recommended Motion(s):Motion to appoint the daily functions of the Board Treasurer position to Tammy Salyer, District Business Manager. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Act on Early Graduation Requests for the 2018-19 School Year

Recommended Motion(s):Motion to approve the Early Graduation Requests for Joanie Vann and Ethan Price for the 2018-19 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Act on City Well Lease Agreement and Proposed Easements

Recommended Motion(s):Motion to approve Superintendent Wingard to continue the negotiation process with the City of Milford and to move forward as he deems appropriate for the best interest of the District. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Set Date for Board of Education Retreat

Recommended Motion(s):Motion to set a Board retreat for January ?? at ??? p.m. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Act on Option Enrollment Request for Karlena Hardaway

Recommended Motion(s):Motion to deny the option enrollment request of Karlena Hardaway based on the standards for accepting and rejecting option enrollment requests in Policy 502.02. 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.