

Board of Education Regular Meeting

Monday, May 14, 2018 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)

Recommended Motion(s):

Motion to excuse Ned Pauley. 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

4.3. Student Participation in Extra Curricular Activities Report

4.4. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Track Repair Update

7. New Business

7.1. Accept the Resignation of Teacher Adam Sparks

Recommended Motion(s):

Motion to accept the resignation of Adam Sparks and thank him for his two years of service to the Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Accept the Resignation of Teacher Shanna Meyer

Recommended Motion(s):

Motion to accept the resignation of Shanna Meyer and thank her for her 14 years of service to the students of Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Approve the Teaching Contracts for Shelly Stitt, Camille Wanetka and Wesley Morgan

Recommended Motion(s):

Motion to approve teaching contracts for Shelly Stitt, Camille Wanetka, and Wesley Morgan. 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.