

Board of Education Regular Meeting

Monday, September 10, 2018 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. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Discuss Track Replacement Project

6.2. Discuss Elementary Remodeling/Addition

## 7. New Business

### 7.1. Act on 2018-19 Proposed Budget

**Recommended Motion(s):**

Motion to approve the 2018-19 budget as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.2. Act on 2018-19 Proposed Final Tax Request and Resolution

**Recommended Motion(s):**

Motion to approve the 2018-19 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 2017-18 Multicultural Report

**Recommended Motion(s):**

Motion to accept the 2017-18 Multicultural Report as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.4. Act on Out of State Trips as Required by Policy 6027

**Recommended Motion(s):**

Motion to approve out of state trips as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.5. Discuss Format of the 2018-19 Year Book

## 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.