

Board of Education Regular Meeting

Monday, October 8, 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)

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. NASB Area Meeting Report

4.4. 2018 Adjusted Valuation Numbers

4.5. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Discuss Track Replacement Project

6.2. Discuss Elementary Building Space and Possible Action

7. New Business

7.1. Approve the AIA B101-2017 Contract with Carlson West Povondra Architects

Recommended Motion(s):

Motion to approve the AIA B101-2017 Contract with Carlson West Povondra Architects. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, Consider, and Take Action to Direct Superintendent to Take Action to Publish or Advertise for Bids

Recommended Motion(s):

Motion to direct superintendent to take action to publish or advertise for bids. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Discuss Moving the November Regular Meeting Date

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.