

Board of Education Regular Meeting
Monday, December 17, 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. Report on Track Repair Project

4.4. Reports from the NASB State Convention

4.5. Discussion on 2019-20 Master Calendar

4.6. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Discuss/Act on Superintendent's Evaluation

7. New Business

7.1. Strategy session regarding the maximum price the district will pay a contractor for a construction project and to give bidding, negotiating, and contracting guidance to the superintendent regarding the same.

Recommended Motion(s):

Motion to move into Executive Session for a strategy session regarding the maximum price the district will pay a contractor for a construction project and to give bidding, negotiating, and contracting guidance to the superintendent regarding the same. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Discuss/Award Bid for Elementary Addition

Recommended Motion(s):

Motion to accept the bid of Tru-Built in the amount of \$2,737,000 and authorize the superintendent and legal counsel to negotiate the terms of a written construction contract. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. 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 agent for the certified staff. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Security Camera Discussion/Possible Action

Recommended Motion(s):

Motion to authorize Superintendent Wingard to update the school's security camera system. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

Recommended Motion(s):

Motion to move into Executive Session for Item 7.1 a strategy session regarding the maximum price the district will pay a contractor for a construction project and to give bidding, negotiating, and contracting guidance to the superintendent regarding the same. 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.