

Board of Education Regular Meeting

Monday, January 14, 2019 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. 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. Update on Elementary Construction Project

4.4. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Discussion on 2019-20 Master Calendar

Recommended Motion(s):

Motion to approve the 2019-20 master calendar as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Discuss/Act on Superintendent's Evaluation

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 Out of State Travel Request for a Cross County Summer Camp as Required by Policy 6027

Recommended Motion(s):

Motion to approve the out of state trip requested by the cross country team. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Discuss/Act on Seward/Milford Kiwanis Request to Rent Facilities on a Sunday Morning

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.