

Board of Education Regular Meeting

Monday, May 13, 2019 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. Security Camera Demonstration

4.4. ACT Report

4.5. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Construction Report will be made at the meeting.

7. New Business

7.1. Presentation About the ESU's CRAVE Transition Program - Nichole Wetjen (Director) and Student Garrett Reitz

7.2. Review/Approve Updated Science Instructional Materials

**Recommended Motion(s):**

Motion to approve the purchase of the new science instructional materials. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. 2019-20 Calendar Approval

**Recommended Motion(s):**

Motion to approve the recommended changes to the 2019-20 Master Calendar. 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.