

Board of Education Regular Meeting

Monday, October 14, 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. Approve Minutes of Previous Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. Pyramid Model - Positive Behavior Supports for PreSchool by Mrs. Hartman and Mrs. Albers

4.2. Administrative Reports

4.3. Review/Discuss Grade Level Student Enrollment Report

4.4. Elementary and High School Additions

4.5. 2019 Adjusted Valuation Report

4.6. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Accept the Resignation of FCS Teacher Joyce Potthoff Effective the End of the 2019-20 School Year

Recommended Motion(s):

Motion to accept the Resignation of FCS Teacher Joyce Potthoff Effective the End of the 2019-20 School Year and thank her for her 4 years of teaching in Milford. 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.