

## **Agenda**

1. Milford Public Schools Board of Education Information
2. Opening Procedures
  - 2.1. Call to Order, Roll Call
  - 2.2. Open Meeting Law
  - 2.3. Additions to Agenda
  - 2.4. Welcome and Introduction of Visitors
  - 2.5. 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. Principal's, Curriculum Director's & Superintendent's Reports
  - 4.2. Administrative Reports
  - 4.3. Student Enrollment Report
  - 4.4. Electronic Board Meeting Training
5. Board Commentary
6. Unfinished Business
  - 6.1. Board Retreat Questions
  - 6.2. Superintendent's Evaluation
7. New Business
  - 7.1. 2014-15 Option Enrollment Applications
    - Recommended Motion(s):**  
Motion to approve the 2014-15 option enrollment requests of Sayers Burkey, Alexis Hanseling, Lane Jensen, Cara Klopfenstien, Grace Lenz, Alexis Mach and Boen Schweitzer based on Board Policy 502.02 and Nebraska Statute §79-238. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. 2014-15 School Calendar

7.3. Teacher Resignation

**Recommended Motion(s):**

Motion to accept the resignation of Amanda Fenske effective at the end of the 2014-15 school year and thank her for her year of service. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Appointment of Board of Director on the Milford Schools Foundation

**Recommended Motion(s):**

Motion to re-appoint Glenda Maury as an At-Large Board of Director member of the Milford Schools Foundation with her term ending in March of 2017. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

8.1. 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.