

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. Milford ProStart Knife Skills/Poultry Fabrication
 - 4.2. Administrative Reports
 - 4.3. Student Enrollment Report
 - 4.4. Milford Schools Foundation Report
5. Board Commentary
6. Unfinished Business
 - 6.1. High School Office Project
 - 6.2. Board Retreat Questions
 - 6.3. Milford Public Schools Anonymous Donation
7. New Business
 - 7.1. Act on 2014-15 Southeast Nebraska Regional Interlocal Contract
Recommended Motion(s):

Motion to approve the 2014-15 Interlocal Contract with Southeast Nebraska Regional Program for Students Who are Deaf or Hard of Hearing. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Act on Nebraska PowerSchool Cooperative Interlocal Agreement

Recommended Motion(s):

Motion to approve the two-year Southeast Nebraska PowerSchool Cooperative Interlocal Agreement and Resolution. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Approve New Writing Curriculum - Step Up to Writing

Recommended Motion(s):

Motion to approve the purchase of Step Up to Writing curriculum. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Approve Junior High Saxon Math Curriculum

Recommended Motion(s):

Motion to approve the purchase of Saxon Math for Junior High Math courses. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Act on New Employee Contract - 7-12 Math/Business Position

Recommended Motion(s):

Motion to approve the contract of Elizabeth Crabtree. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Practice Field Sprinkler System

8. Executive Session

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing personnel issues. Executive Session is necessary for the prevention of needless injury to the reputation of the individual or individuals because they have not requested a public hearing. 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.