

Board of Education Regular Meeting

Monday, May 12, 2014 7:30 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. 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. Administrative Reports

4.2. Student Enrollment Report

5. Board Commentary

6. Unfinished Business

6.1. Board Retreat Questions

6.2. High School Office Project

6.3. Bus Purchase

Recommended Motion(s):

Motion to purchase the 2004 International bus from Cornhusker International Trucks for \$24,000. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.4. Act on Practice Field Sprinkler System

7. New Business

7.1. Act on New Employee Contract - Elementary Teaching Position

Recommended Motion(s):

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

7.2. Set Committee Members for a City/School Planning Committee

7.3. Financing High School Office Project

7.4. Act on Resolution To Borrow Money for High School Office Project

Recommended Motion(s):

Motion to approve the Resolution to Borrow Money. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Act on Payment #2 to Cheever Construction

Recommended Motion(s):

Motion to approve Payment Request #2 for the High School Office Project. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing Item VII C Financing High School Office Project. Executive Session is necessary for the protection of the public interest. 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.