

Board of Education Regular Meeting
Monday, June 9, 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. Act on Absent Board Members
Recommended Motion(s):
Motion to excuse board member Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 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
5. Board Commentary
6. Unfinished Business
 - 6.1. Act on Practice Field Sprinkler System
 - 6.2. High School Office Project
7. New Business
 - 7.1. Discussion on State's Process for Funding State Aid/Schools
 - 7.2. Set Breakfast and Hot Lunch Rates for 2014-15
 - 7.3. Set Substitute Teacher Rates for 2014-15

Recommended Motion(s):

Motion to set the 2014-15 daily substitute pay rate at \$110 for a full day and \$55 for a half-day. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Set Activity Admission Rates for 2014-15

7.5. Staff Negotiations

8. Executive Session

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing personnel issues and for staff negotiations. 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.