

## **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
  - 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
  - 4.3. 13-14 Transportation Report
  - 4.4. 13-14 Staff Absence Report
  - 4.5. High School Remodel Project
5. Board Commentary
6. Unfinished Business
  - 6.1. Act on the 2014-15 & 2015-16 Negotiated Agreement with the Milford Education Association
    - Recommended Motion(s):**  
Motion to approve the 2014-15 & 2015-16 Negotiated Agreement with the Milford Education Association. Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 6.2. Set Special Meeting for Monday, August 25th

## 7. New Business

### 7.1. Act on Payment Request #3 from Cheever Construction

**Recommended Motion(s):**

Motion to approve Payment Request 5 for the High School Office Remodel Project.  
Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.2. Policy Update

**Recommended Motion(s):**

Motion to adopt the policy manual as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.3. Act on 2014-15 Student Handbook

**Recommended Motion(s):**

Motion to approve the 2014-15 Student Handbook as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.4. Act on 2014-15 Activity Handbook

**Recommended Motion(s):**

Motion to approve the 2014-15 Activity Handbook. 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 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.