

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
 - 4.3. NASB Area Meeting Reports (if any)
 - 4.4. AYP and NeSA Report
5. Board Commentary
6. Unfinished Business
7. New Business
 - 7.1. Act on 2014/15 Proposed Budget
 - Recommended Motion(s):**
Motion to approve the 2014/15 proposed budget. Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.2. Act on 2014/15 Proposed Tax Request and Resolution
 - Recommended Motion(s):**

Motion to approve the 2014/15 Final Tax Request and the 2014/15 Tax Request Resolution. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. 2013/14 Multicultural Report

Recommended Motion(s):

Motion to accept the 2013/14 Multicultural Report as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Act on Out of State Trip for Spanish Class/Club

Recommended Motion(s):

Motion to approve the Spanish Class/Club trip to Council Bluffs, Iowa to attend the Ennio/Justo Lamas concert on October 27, 2014. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Discuss/Act on Purchase of District Vehicle

Recommended Motion(s):

Motion to purchase a 1999 Dodge truck as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Act on Payment Request #6 to Cheever Construction

Recommended Motion(s):

Motion to approve Payment Request #6 for the High School Remodel Project. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session (if needed)

9. Adjourn