

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. Act of Disposal of Property - 1991 Dodge Truck
 - Recommended Motion(s):**
Motion to authorize Superintendent Wingard to dispose of the 1991 Dodge Pickup by sealed bid and placing a minimum bid requirement of \$300. Passed with a motion by Board Member #1 and a second by Board Member #2.
7. New Business
 - 7.1. Discussion on 2015-16 School Calendar
 - 7.2. Act on the updated Nebraska English Language Arts Standards
 - Recommended Motion(s):**
Motion to adopt the Nebraska English Language Arts Standards that were approved by the State Board of Education on September 5, 2014. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Discussion on Student Individual Learning Plans related to Graduation Requirements
(Possible Executive Session)

8. Executive Session

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing Item VII.C - Student Individual Learning Plans Related to Graduation Requirements. 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.