

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. FBLA Regarding the Electronic Sign Project
 - 4.2. Industrial Technology/Arts Program Update
 - 4.3. Response to Intervention (RtI) Presentation
 - 4.4. Administrative Reports
 - 4.5. Student Enrollment
 - 4.6. Building Committee - Track Replacement Information
 - 4.7. High School Summer (2014) Project Update
5. Board Commentary
6. Unfinished Business
 - 6.1. Discussion on 2015-16 School Calendar
7. New Business
 - 7.1. Act on 2013-14 Independent Audit Report
Recommended Motion(s):

Motion to accept the 2013-14 Audit Report by Mierau & Co. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Act on Updating the High School Heating and Cooling Controls System

Recommended Motion(s):

Motion to accept the bid from Integrated Controls for upgrading the heating and cooling control units at the high school. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Discuss the FBLA Electronic Sign Project

8. Executive Session

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.