

Board of Education Regular Meeting
Monday, December 8, 2014 7:00 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. 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. Option Enrollment Report
5. Board Commentary
6. Unfinished Business
7. New Business
 - 7.1. Discuss/Act on Administrative Contracts
 - 7.2. Superintendent's Evaluation
8. Executive Session

Recommended Motion(s): Motion to move into Executive Session for purposes of discussing Item VII - A and a Student Discipline Situation. 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 and for the protection of the public interest. 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.