

Board of Education Regular Meeting

Monday, January 12, 2015 4:00 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. Election of Officers

2.4. Assignment of Committee Members

2.5. Additions to Agenda

2.6. Welcome and Introduction of Visitors

2.7. 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. Milford TeamMates Report

4.2. Administrative Reports

4.3. Student Enrollment Report

5. Board Commentary

6. Unfinished Business

6.1. Revision of Superintendent's Contract and Discussion of Superintendent's Evaluation

6.2. Review/Act on 2015-16 Proposed School Calendar

**Recommended Motion(s):** Motion to approve the 2015-16 calendar as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

## 7. New Business

7.1. Review Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2008-Meetings, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney

7.2. Appoint Superintendent as District Representative for State and Federal Programs

**Recommended Motion(s):** Motion to appoint the Superintendent as District Representative for State and Federal Programs Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Appoint Business Manager as District Treasurer

**Recommended Motion(s):** Motion to appoint the daily functions of the Board Treasurer position to Tammy Salyer, District Business Manager Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Act on Recognition of Milford Education Association as Bargaining Agent for the Certified Contracted Employees for 2015-16 and 2016-17

**Recommended Motion(s):** Motion to recognize the Milford Education Association as bargaining agent for the Certified Contracted Employees for 2015-16 and 2016-17 Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Act on Renewal of the Wrestling Cooperative with Dorchester Public Schools

**Recommended Motion(s):** Motion to approve the renewal of the Wrestling Cooperative with Dorchester Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Accept Letter of Resignation/Retirement from Marcia Jones

**Recommended Motion(s):** Motion to accept Marcia Jones' letter of resignation/retirement that will become effective at the end of the 2014-15 school year and thank her for her 25 years of service to the students and families of Milford and Pleasant Dale. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Accept Letter of Resignation/Retirement from Brenda Stauffer

**Recommended Motion(s):** Motion to accept Brenda Stauffer's letter of resignation/retirement that will become effective at the end of the 2014-15 school year and we thank her for her 33 years of service to the students and families of Milford and Pleasant Dale. Passed with a motion by Board Member #1 and a second by Board Member #2.

## 8. Executive Session

## 9. Adjourn

