

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. Review/Discuss 2015-16 Option Enrollment Requests
5. Board Commentary
6. Unfinished Business
 - 6.1. Discuss/Complete Superintendent's Evaluation
7. New Business
 - 7.1. Set 2015 Driver's Education Fee
 - Recommended Motion(s):**
Motion to set the 2015 Driver's Education fee at \$215 for district resident students and approved option students and \$250 for students that do not attend Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.2. Review/Act on Technology Purchases
 - Recommended Motion(s):**

Motion to approve the purchase of technology as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Act on Resolution calling for the early redemption of the outstanding general obligation refunding bonds, Series 2009, issued by Seward County School District 0005 (Milford Public Schools) in the State of Nebraska

7.4. Act on Resolution authorizing the issuance by Seward County School District 0005 (Milford Public Schools) in the State of Nebraska of its general obligation refunding bonds, Series 2015, in the aggregate principal amount not to exceed one million four hundred fifty thousand dollars (\$1,450,000), and related matters

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.