

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. Discuss/Complete Superintendent's Evaluation
7. New Business
 - 7.1. Act on 2015-16 Option Enrollment Requests
 - 7.2. Appoint Milford Schools Foundation Board of Directors
 - Recommended Motion(s):**
Motion to re-appoint Larry Heyen and Dr. Bob Wergin to the Milford Schools Foundation Board. Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.3. Approve Sixpence Grant Involvement
 - Recommended Motion(s):**

Motion to approve involvement in the Sixpence program and the grant application process. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Act on Policy 5057 Parental Involvement in the Title I Program

Recommended Motion(s):

Motion to approve Policy 5057 as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.