

## **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
  - 4.4. Activity Sponsor Report
  - 4.5. 2015-16 Preliminary Assessment Schedule
5. Board Commentary
6. Unfinished Business
  - 6.1. Track Replacement and Football Field Updates
7. New Business
  - 7.1. Act on 2015-16 Student and Activity Handbooks
    - Recommended Motion(s):**  
Motion to approve the 2015-16 student and activity handbooks as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 7.2. Discuss Technology Purchases

7.3. Act on Purchase of District Vehicle

**Recommended Motion(s):**

Motion to purchase a 2013 Chevrolet Malibu from Rediger Automotive for \$14,000 and the 2001 Ford Taurus. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Discuss/Act on Board Meeting Dates and Times in September, October and February

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.