

Board of Education Regular Meeting
Monday, November 9, 2015 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. Building Committee Report on Expansion of Bus Barn
 - 4.4. 2015 Adjusted Valuation Report
5. Board Commentary
6. Unfinished Business
 - 6.1. Discuss/Act on Development of Plans for Track Resurfacing/Football Field Recrowning
7. New Business
 - 7.1. Act on 2014-15 Independent Audit Report
 - Recommended Motion(s):**
Motion to accept the 2014-15 Independent Audit Report from Mierau and Company P.C. Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.2. Act on Adoption of Nebraska's College and Career Ready Standards for Mathematics
 - Recommended Motion(s):**

Motion to adopt the Nebraska College and Career Ready Standards for Mathematics as set forth by the Nebraska State Board of Education. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Discuss the 2016-17 Calendar Proposal

7.4. Discuss/Act on Americanism Committee Requirements and Americanism Responsibilities
Recommended Motion(s):

Motion to assign the duties of Section (1), under 79-724 American Citizenship, to the administrative team. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Discuss Superintendent's Evaluation

8. Executive Session

Recommended Motion(s):

Motion to move into Executive Session for purposes of discussing Items IV.C - Building Committee Report on Expansion of Bus Barn and VII.E - Superintendent's Evaluation. Executive Session is necessary for the protection of public interest and for the prevention of needless injury to the reputation of the individual or individuals because they have not requested a public hearing. 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.