

Board of Education Regular Meeting

Monday, October 10, 2016 7:30 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

5. Board Commentary

6. Unfinished Business

6.1. Track/Football Field Replacement

6.2. Elementary Remodel/Additions

6.3. Discussion on State Funding for Public Education

7. New Business

7.1. Review/Act on Policy 4030 - Evaluation of Certified Staff

**Recommended Motion(s):** Motion to approve Policy 4030 - Evaluation of Certified Staff as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

**Recommended Motion(s):** Motion to move into Executive Session for purposes of discussing personnel issue and student related issues. Executive Session is necessary 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.