

## **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. Student Assessment Data
  - 4.4. Track/Football Field Replacement
  - 4.5. Elementary Remodel/Additions
  - 4.6. Discussion on State Funding for Public Education
5. Board Commentary
6. Unfinished Business
7. New Business
  - 7.1. Act on 2015-16 Independent Audit Report
    - Recommended Motion(s):**  
Motion to approve the 2015-16 Audit Report as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
  - 7.2. Discuss 2017-18 Calendar Ideas

7.3. Discuss Superintendent's Evaluation Process

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.