

Board of Education Regular Meeting
Monday, May 8, 2017 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
5. Board Commentary
6. Unfinished Business
 - 6.1. Track/Football Field Replacement
7. New Business
 - 7.1. Public Request to be on Agenda: Patrick Kelley to Discuss use of North Gym for Activity Rentals
 - 7.2. Appoint Board of Directors for the Milford Schools Foundation
 - Recommended Motion(s):**
Motion to appoint Christine Truhe to the Milford Schools Foundation Board of Directors. Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.3. Approve Elementary Principal for 2017-18: Cory Hartman
 - Recommended Motion(s):**

Motion to approve the appointment of Cory Hartman as elementary principal. 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 staffing and staff negotiations. 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 and for the protection of the public interest. 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.