

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. Review Rosters for Certified Staff, Classified Staff and Extra Duty Assignments
 - 4.5. FCCLA/STAR Presentation
 - 4.6. School Funding/Legislative Items
5. Board Commentary
6. Unfinished Business
 - 6.1. Replacement of Track Surface
 - 6.2. 2017-18 and 2018-19 Certified Staff Negotiated Agreement
 - Recommended Motion(s):**
Motion to approve the 2017-18 and 2018-19 Certified Staff Negotiated Agreement as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.3. Discuss District Planning Process

7. New Business

7.1. Review/Discuss Policy 4030 Evaluation of Certified Employees and Policy 4031 Evaluation of Probationary Certified Employees and the Process Related to Certified Evaluations

7.2. Review Policy 5001 - Compulsory Attendance and Excessive Absenteeism

7.3. Discuss, Consider, and Receive Input on Policy 5045 Student Fees; Policy 5054 Student Bullying; Policy 5018 Parent and Guardian Involvement in Educational Practices; Policy 5057 Parental Involvement in the Title I Program

7.4. Approve/Act on the 2016-17 Student and Activity Handbooks

Recommended Motion(s):

Motion to approve the 2017-18 Student and Activity Handbooks as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.