

Board of Education Regular Meeting

Monday, October 9, 2017 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. Excuse Absent Board Members (if needed)

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. 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. NASB Area Meeting Reports

4.4. 2017 Adjusted Valuation Report

5. Board Commentary

6. Unfinished Business

6.1. Discuss/Act on Track Replacement Project

6.2. Discuss Facility Study/Future Building Projects

6.3. Discuss State Funding for Public Education

7. New Business

7.1. Act on Resignation of Board Member (Larry Lindquist)

**Recommended Motion(s):**

Motion to accept the resignation of Larry Lindquist and thank him for his 15 years of service. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Discuss/Possible Action on Process for Filling Open Board Position

7.3. Appoint New Board Secretary

**Recommended Motion(s):**

Motion to appoint ? as secretary of the board of education to replace Larry Lindquist. 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 the purposes of discussing Item 6.1 Track Replacement Project. Executive Session is needed 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.