

Board of Education Regular Meeting

Monday, February 12, 2018 4:00 PM

Milford Elementary Music Room

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. Legislative Items

4.4. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Discuss/Act on 2018-2019 Master Calendar

Recommended Motion(s):

Motion to approve the 2018-19 master calendar as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Set 2018 Driver's Education Fee

Recommended Motion(s):

Motion to set the 2018 Driver's Education fee at \$215 for district resident students and approved option students and \$250 for students that do not attend Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Discuss/Act on District Mission Statement

7.3. Review/Act on Option Enrollment Resolution

7.4. Accept Staff Resignations for End of 2017-18 School Year - Jeri Weber, Dawn Davenport and Diane Kremer

Recommended Motion(s):

Motion to accept the resignation of Jeri Weber effective at the end of the 2017-18 school year and thank her for her 22 years of service to the students of Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

Motion to accept the resignation of Dawn Davenport effective at the end of the 2017-18 school year and thank her for her 8 years of service to the students of Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

Motion to accept the resignation of Diane Kremer effective at the end of the 2017-18 school year and thank her for her 1 year of service to the students of Milford Public Schools. 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.