

Board of Education Regular Meeting
Monday, April 9, 2018 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. 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. Americanism Committee Report
 - 4.4. MAP Testing
 - 4.5. 2018-19 Student Numbers and Staffing
 - 4.6. Discuss State Funding for Public Education
5. Board Commentary
6. Unfinished Business
7. New Business
 - 7.1. Act on Adoption of Wonders by McGraw-Hill as the K-6 Reading Series
 - 7.2. Approve Contracts for New Certified Staff
 - Recommended Motion(s):**

Motion to approve the contracts of Emily Harsin, Megan Pallas, Sophie Morris, Bobbi Beckwith and Terrance Austin. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Accept Staff Resignation - Allison Glathar

Recommended Motion(s):

Motion to approve the resignation of Allison Glathar and thank her for her two years of service to our students. 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.