

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. Discuss State Funding for Public Education
5. Board Commentary
6. Unfinished Business
 - 6.1. Track Repairs
 - 6.2. Building Improvements/Additions
7. New Business
 - 7.1. Act on Out of State Camp for Cross Country Team
Recommended Motion(s):
Motion to approve the out of state travel request by the cross country team Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.2. Act on Resolution for Nebraskans United for Property Tax Relief

Recommended Motion(s):

Motion to approve the re-affirmation resolution with Nebraskans United for Property Tax Reform and Education. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Discuss Staff Negotiations

7.4. 18-19 Master Calendar Update

Recommended Motion(s):

Recommend motion to approve the 2018-19 Calendar as presented 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 Item - VII C. Staff Negotiations. 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.