

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)
Recommended Motion(s):
Motion to excuse board members Ned Pauley and Craig Shaw. Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 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. Vehicle Mileage Report
 - 4.4. Discuss State Funding for Public Education
5. Board Commentary
6. Unfinished Business
 - 6.1. Track Repairs
Recommended Motion(s):
Motion to approve removal of the current track base and move forward with replacing the asphalt and performance surface. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Building Improvements/Additions

7. New Business

7.1. Appoint Superintendent Wingard as Elementary Principal and Cory Hartman as Administrative Designee for the 2018-19 School Year

Recommended Motion(s):

Motion to appoint Kevin Wingard as Elementary Principal and Cory Hartman as Administrative Designee for the 2018-19 School Year. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Act on 2018-19 Breakfast/Lunch prices

Recommended Motion(s):

Motion to set K-6 lunch at \$2.70; 7-12 lunch at \$2.95; Adult lunch at \$3.50; K-6 breakfast at \$1.40; Adult breakfast at \$1.80; and milk at \$0.50. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Review 2017-18 Substitute Teacher Information and Act on 2018-19 Substitute Teacher Rate

Recommended Motion(s):

Motion to set the 2018-19 substitute teacher daily rate at \$130 and the long term substitute rate at \$150. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Act on 2018-19 Activity Gate Prices

7.5. Review and Act on Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications - Policy 5004

Recommended Motion(s):

Motion to approve the Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Set Monday, August 27th for Special Meeting Date to Finalize the 2017-18 Budget and to Hold Preliminary 2018-19 Budget Hearing

Recommended Motion(s):

Motion to set a Special Meeting for Monday, August 27th at 5:30 p.m. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Review And Act on the Following Recommended or Required Policy Updates Including: Revision of Policies: 2002 Organization of the Board; 2006 Complaint Procedure; 2007 Reimbursement and Miscellaneous Expenditures; 2013 Violation of Board Ethics; 3020 Copyright Compliance; 3022 Volunteers; 6027 Field Trips; 3023 Record Management and Retention (formerly Electronic Record Management); 3025 Returned and Outstanding Checks (formerly Returned Checks); 3040 School Safety and Security; 3047 Data Breach and Response; 4012 Staff Internet and Computer Use; 4013 Grievance Procedure; 4014 Employment-Related Sexual Harassment; 5008 Pregnant and Parenting Students; 5017 Routine Directory Information; 5026 & 5027 Sex Discrimination and Sexual Harassment of Students; 5035 Student Discipline; 5037 Student Internet and Computer Access; 5045: Student

Fees; 5054 Student Bullying; 5057 District Title I Parent and Family Engagement Policy;
6021 District Criteria for Selecting Evaluators to be Used for Spec

Recommended Motion(s):

Motion to approve the policy updates as presented and discussed. 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.