

Board of Education Regular Meeting

Monday, November 12, 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. Presentation by Shelly Mowinkel on the use of Virtual Reality Equipment (anonymous donation funded)

4.4. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Update on Track Replacement Project

6.2. Discuss/Update on Elementary Addition Project

7. New Business

7.1. Discuss Superintendent's Evaluation Process

7.2. Act on 2017-18 Independent Audit Report

**Recommended Motion(s):**

Motion to accept the 2017-18 Audit Report as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Discuss/Act on Changing the Date/Time of the December Regular Meeting

**Recommended Motion(s):**

Motion to move the December 10th Regular Meeting to Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Early Graduation Request for a Member of the Class of 2020

**Recommended Motion(s):**

Motion to approve the early graduation request from junior Riley Scheidt for December 2019. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session (if necessary)

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.