

Board of Education Regular Meeting
Monday, February 11, 2019 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. Legislative Items

4.4. Elementary Construction Report

4.5. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Superintendent's Evaluation

7. New Business

7.1. Review Current Option Enrollment Requests for 2019-20 School Year (no action)

8. Executive Session

8.1. Executive Session for Item 6.1 Superintendent's Evaluation (if requested)

Recommended Motion(s):

Motion to move into Executive Session for Item 6.1 Superintendent's Evaluation. Executive Session is necessary for the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. 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.