

Board of Education Regular Meeting

Monday, July 14, 2014 7:30 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. Act on Absent Board Members

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

5. Board Commentary

6. Unfinished Business

6.1. Discussion on State's Process for Funding State Aid/Schools

6.2. Act on Practice Field Sprinkler System

Recommended Motion(s):

Motion to approve the lawn sprinkler bid by Northern Lawn and Underground of Geneva.
Passed with a motion by Board Member #1 and a second by Board Member #2.

6.3. Set Activity Admission Rates for 2014-15

6.4. Staff Negotiations

7. New Business

7.1. Act on Payment Requests 3 and 4 to Cheever Construction

Recommended Motion(s):

Motion to approve Payment Requests 3 and 4 for the High School Office Project. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Discuss/Act on Start Time of the August 11 Board Meeting

7.3. Act on Carol White Physical Education Program (PEP) Grant

Recommended Motion(s):

Motion to approve Milford Public Schools involvement in the Carol White Physical Education Program (PEP) Grant administered by ESU #6. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Act on Involvement in the Sustainable Schoolyard Partnership

Recommended Motion(s):

Motion to approve involvement in the Sustainable Schoolyard Partnership (SSP) Program. 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.