

Board of Education Regular Meeting
Monday, July 13, 2015 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. Open Meeting Law
 - 2.3. Additions to Agenda
 - 2.4. Welcome and Introduction of Visitors
 - 2.5. 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. Recognition of Shelly Mowinkel's Middle School Teacher of the Year Award from the National Business Education Association
 - 4.2. Administrative Reports
 - 4.3. Student Enrollment Report
 - 4.4. Teacher Absence Report for 2014-15 School Year
 - 4.5. Vehicle Mileage Report for 2014-15 School Year
 - 4.6. Donation Update
 - 4.7. Update on Summer Projects
5. Board Commentary
6. Unfinished Business
 - 6.1. Track Replacement and Football Field Updates
 - 6.2. Act on Career/Technical Education (Vocational)Credit Requirements
Recommended Motion(s):

Motion to change the Career/Technical Education (Vocational) Credits needed for graduation as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Hold Public Hearing to Discuss, Consider, and Receive Input on the Student Fees Policy – 5045

Recommended Motion(s):

motion to confirm policy 5045 Student Fees Policy. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Hold Public Hearing to Discuss, Consider, and Receive Input on the Anti-Bullying Policy – 5054

Recommended Motion(s):

motion to confirm policy 5054 Student Bullying. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Hold Public Hearing to Discuss, Consider, and Receive Input on the Parental Involvement Policy – 5018

Recommended Motion(s):

motion to confirm policy 5018 Parental Involvement in Educational Practices. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review Policy 5001 – Compulsory Attendance and Excessive Absenteeism

7.5. Act on Policies 2005 Conflict of Interest, 2006 Complaint Procedure, 3003 Bid Letting and Contracts, 4059 Suicide Prevention Training, 5014 Homeless Students, 5023 Student Illness, 5026 Sex Equality in Education Programs, 5027 Sexual Harassment, 5057 Parental Involvement in the Title I Program, 5066 Bed Bugs, and Special Education Procedures

Recommended Motion(s):

motion to approve policies as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Act on Date of Special Meeting to Finalize the 2014-15 Budget and Review the 2015-16 Preliminary Budget

Recommended Motion(s):

Motion to set a special meeting for Monday, August 31st at 4:00 p.m. to finalize the 2014-15 budget and discuss 2015-16 proposed budget. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Act on 2015-16 Lunch Prices

Recommended Motion(s):

Motion to set 2015-16 lunch prices at \$2.35 for K-6 students, \$2.60 for 7-12 students, \$3.25 for adults, breakfast price at \$1.10 and milk prices at \$0.30. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.8. Act on 2015-16 Substitute Teacher Rate

Recommended Motion(s):

Motion to set the 2015-16 substitute teacher pay at \$120 for a full day and \$140 for long term situations. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.9. Act on Proposed 2015-16 and 2016-17 Negotiated Agreement with the Milford Education Association

Recommended Motion(s):

Motion to approve the 2015-16 and 2016-17 Negotiated Agreement as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.10. Act on Administrative Contracts

Recommended Motion(s):

Motion to approve the administrative contracts 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 Items VII.I and VII.J. Executive Session is necessary for the prevention of needless injury to the reputation of the individual or individuals because they have not requested a public hearing and for the protection of the public interest. 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.