

## **Board of Education Regular Meeting**

Milford Elementary School  
P.O. Box C  
Milford, NE 68405

Monday, January 9, 2017 4:00 PM

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
  - 3.1. Minutes of Previous Meeting
  - 3.2. Payment of Claims
4. Reports
  - 4.1. Administrative Reports
  - 4.2. Student Enrollment Report
  - 4.3. Track/Football Field Replacement
  - 4.4. Elementary Remodel/Additions
  - 4.5. Review Exempt (Home) School Report from NDE
  - 4.6. Discussion on State Funding for Public Education
5. Board Commentary
6. Unfinished Business
  - 6.1. Discuss/Act on 2017-18 Calendar
  - 6.2. Discuss/Act on Superintendent's Evaluation
7. New Business

7.1. Review Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2008-Meetings, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney

7.2. Appoint Superintendent as District Representative for State and Federal Programs

7.3. Appoint Business Manager as District Treasurer

7.4. Act on Early Graduation Requests for Seth Dasher and Haylee Bonney for 2017-18 School Year

8. Executive Session

9. Adjourn