

Board of Education Regular Meeting

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

Monday, July 10, 2017 7:00 PM

Larry Lindquist:	Present
Ned Pauley:	Present
Tony Roth:	Absent
Craig Shaw:	Present
Jim Stahly:	Present
David Welsch:	Present

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
 - 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. Track/Football Field Replacement
7. New Business

- 7.1. Appoint Superintendent Wingard as Elementary Principal and Cory Hartman as Administrative Designee for the 2017-18 School Year
- 7.2. Act on 2017-18 Hot Lunch/Breakfast Prices
- 7.3. Act on 2017-18 Substitute Teacher Rate
- 7.4. Act on Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications - Policy 5004
- 7.5. Set Monday, August 28th for Special Meeting to Finalize the 2016-17 Budget and for the Preliminary 2017-18 Budget Hearing
- 7.6. Review And Act On The Following Recommended or Required Policy Updates: Revision of Policy 2004: Oath of Office; Revision of Policies 2005 And 4053: Conflict of Interest; Revision of Policy 2008: Open Meetings; New Policy 2016: Participation In Insurance Program By Board Members; Revision of Policy 3003: Bidding For Construction, Remodeling, Repair, or Site Improvements; New Policy 3003.1: Bidding For Construction, Remodeling, Repair, or Related Projects Financed With Federal Funds; Revision To Policy 3004: General Purchasing And Procurement; New Policy 3004.1: Fiscal Management For Purchasing And Procurement Using Federal Funds; Revision of Policy 3011: Transportation; Revision To Policy 3033: Lending Textbooks To Children Enrolled In Private Schools; Revision of Policy 3036: Purchasing (Credit) Card Program ; Deletion of Policy 3038: Suspension And Debarment; New Policy 3042: Construction Management At Risk Contracts; New Policy 3043: Design-Build Contracts; New Policy 3044: Incident
8. Executive Session
9. Adjourn

President Welsch adjourned the meeting at 8:22 p.m.