

Board of Education Special Meeting

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

Thursday, October 26, 2017 5:30 PM

Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Present
Jim Stahly: Absent
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)

Motion by Roth and Second by Pauley to excuse Jim Stahly. Passed with a motion by Tony Roth and a second by Ned Pauley.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, David Welsch: Yea

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Unfinished Business

3.1. Review, Discuss, and Possible Action on Appointing a New Board Member or on the Process of Appointing a New Board Member

Board members discussed applicants and all shared that they were pleased with all that were submitted. Pauley discussed we have a unique opportunity and discussed our current make-up of the board.

Motion by Pauley and second by Roth to appoint Jessica Dunlap to the open position on the Milford Public Schools Board of Education Passed with a motion by Ned Pauley and a second by Tony Roth.

Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, David Welsch: Yea

4. Executive Session

5. Adjourn

President Welsch adjourned the meeting at 6:09 p.m.