

## **Board of Education Regular Meeting**

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

Monday, August 25, 2014 7:30 PM

Larry Lindquist: Present  
Ned Pauley: Present  
Tony Roth: Present  
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. Open Meeting Law

2.3. Additions to Agenda

2.4. Welcome and Introduction of Visitors

2.5. Community Input

3. Reports

3.1. Administrative Reports

Reminded the Board of the NASB meeting. Update on the high school remodel.

3.2. Budget Report for 2013-14 Fiscal Year

3.3. Budget Report for 2014-15 Fiscal Year

4. Board Commentary

5. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Ned Pauley and a second by Tony Roth.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea,  
David Welsch: Yea

5.1. Payment of Claims

6. Executive Session

Adjourned Executive Session at 8:38 p.m.

7. Adjourn

Adjourned at 9:19 p.m.