

Board of Education Special Meeting  
Monday, August 27, 2018 5:30 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. 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. Reports
  - 3.1. Administrative Reports
  - 3.2. Budget Report for 2017-18 Fiscal Year
  - 3.3. Preliminary Budget Report for the 2018-19 Fiscal Year
4. Board Commentary
5. New Business
  - 5.1. Act on Payment of Final 2017-18 Claims

**Recommended Motion(s):**

Motion to approve \$17,340.43 of expenditures as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Executive Session
7. Adjourn

**Recommended Motion(s):**

Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

