MILFORD CENTRAL SCHOOL AGENDA - BOARD OF EDUCATION MEETING Thursday, March 28, 2019 7:30 p.m. - Distance Learning Room

- I. Opening of Meeting
 - A. Roll call and quorum check
 - B. Call to order
 - C. Additions to agenda
- II. A. Reports:
 - © A. Minutes from the Board of Education meetings of March 7, 13, and 21, 2019
 - © B. February 2019 Treasurer's Report
 - © C. Budget Transfer February 2019 A-8
 - **B.** Superintendent's Report

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- C. Principal's Report
- III. Public Comments: Limited to Agenda Items Only

IV. Old Business:

- 1. New Board Member Orientation
- 2. Exemption of Village Parcels from Taxes
- 3. Board Pamphlet --- Public Comments
- 4. 2nd Read and Adaption of Policy #2370: Public Participation at School Meetings
- 5. Capital Project 2019
- 6. Tabled 2019-2020 School Calendar
- V. New Business:
 - 1. Exit Interviews
 - 2. 2019-2020 Non-Exempt 10 and 12 month; Exempt Benefit Provisions
- VI. Routine Consent:
 - 1. Adopt regular and contingent budget to be presented to the voters for 2019-2020
 - 2. Appoint Rebecca Hunt as non-certified substitute effective March 15, 2019
 - 3. Adopt bond resolution for Capital Project #47-11-01-01-0-010-11
 - 4. CSE/CPSE recommendation #13433
- VII. Public Comments-Open Forum:
- VIII. Executive Session: Particular Persons and Negotiations
- IX. Warrants: February 2019 A-28, 30, 31; C-9; F-15, 16; H-10; TA-8