MILFORD CENTRAL SCHOOL AGENDA - BOARD OF EDUCATION MEETING Thursday, June 4, 2020 7:30 p.m. – Via Zoom Video Conferencing

- 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 May 21 & 26, 2020 © B.

- **B.** Superintendent's Report
 - 1. Capital Project Update
 - 2. Budge Vote and Board Member Election Update
- C. Principal's Report
- III. Public Comments: Limited to Agenda Items Only

- V. New Business:
 - 1. Upon the Advice of the District's Financial advisors, Bernard P. Donegan, Inc. and having researched, to the best available evidence, the purpose and source of funding of various bank accounts,

RESOLVED, that the District is authorized to transfer the remaining funds in the following banks accounts, H200.01, H201, and only the balance in H200 left from prior transactions, which have surplus funds left over from prior completed capital projects, to debt service in the District's budget to pay off outstanding bonded indebtedness from prior capital projects

- VI. Routine Consent:
 - 1. Appoint Lorre Gregory and Marissa Christensen, election inspectors for June 9, 2020
 - 2. Appoint Lorre Gregory as temporary District Clerk for purpose of the Budget Vote and Election on June 9, 2020
 - 3. Accept contract with US OMNI for 2020-21 school year
 - 4. Amend Milk and Ice Cream Bid for 2020-2021
 - 5. Appoint Wendy Rumovicz as summer food worker effective June 18, 2020
 - 6. Accept contract with Atlantic Testing Laboratories effective May 27, 2020
 - 7. Permanent Appointment of Kimberly Armstrong, Psychologist
 - 8. Permanent Appointment of Kali Brockert, Special Education Teacher
- VII. Public Comments-Open Forum:
- VIII. Executive Session:
- **IX. Warrants:**

IV. Old Business: 1.