

Board of Education Regular Meeting

Monday, April 13, 2020 7:00 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. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Approve Minutes of Previous Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Review of 2020-21 Staffing

4.4. Legislative Update

4.5. Discuss State Funding for Public Education

4.6. Covid-19 Updates

5. Board Commentary

6. Unfinished Business

6.1. Construction Update

6.2. 2020-21 Master Calendar

Recommended Motion(s):

Motion to approve the 2020-21 master calendar as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Approve Contract for New Certified Staff - Makayla Roth, Elementary Special Education

Recommended Motion(s):

Motion to approve the initial contract for Makayla Roth - Elementary Special Education. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Discuss/Act on COVID-19 Resolution for Possible Emergency Expenditures and State or Federal Relief

Recommended Motion(s):

Motion to approve the COVID-19 Resolution for Possible Emergency Expenditures and State or Federal Relief Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Discuss/Act on Resolution: Resolution for Grades, Graduation, Curriculum, and Related Matters

Recommended Motion(s):

Motion to approve the Resolution for Grades, Graduation, Curriculum, and Related Matters as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

9. Adjourn

Recommended Motion(s):

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