

Board of Education Regular Meeting

Monday, May 11, 2020 5:00 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. Discuss State Funding for Public Education

4.4. COVID-19 Updates

4.5. Construction Updates

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Resolution: Act on resolution authorizing the district to enter into a lease-purchase agreement with a bank, in the principal amount not to exceed two million five hundred thousand dollars (\$2,500,000) to provide financing for a portion of the costs of a six-classroom addition to the elementary school facilities and a storm shelter and related improvements in and for the district; providing for the pledge and levy of certain funds for the payment of such lease-purchase agreement; approving certain terms of such lease-purchase agreement and related documents; delegating authority to certain officers of the district to approve final terms related to the lease-purchase agreement and all necessary documentation; and related matters.

Recommended Motion(s):

Recommend motion to approve the resolution authorizing the district to enter into a lease-purchase agreement with a bank, in the principal amount not to exceed two million five hundred thousand dollars (\$2,500,000) to provide financing for a portion of the costs of a six-classroom addition to the elementary school facilities and a storm shelter and related improvements in and for the district; providing for the pledge and levy of certain funds for the payment of such lease-purchase agreement; approving certain terms of such lease-purchase agreement and related documents; delegating authority to certain officers of the district to approve final terms related to the lease-purchase agreement and all necessary documentation; and related matters. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

8.1. Executive Session (if needed)

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.