

Board of Education Regular Meeting

Monday, June 8, 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. COVID-19 Updates

4.4. Construction Updates

4.5. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

## 7. New Business

### 7.1. Approve the Interlocal Agreement with the Southeast Nebraska Regional Program for Students who are Deaf or Hard of Hearing

**Recommended Motion(s):**

Motion to approve the Interlocal Agreement with the Southeast Nebraska Regional Program for Students who are Deaf or Hard of Hearing Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.2. Discuss/Act on Policy Updates: 2002: Organization of the Board, Board Officers, Committees, and Check Signing; 3034: Disbursements; 3039: Threat Assessment; 3046: Animals at Schools; 3056: Drug Testing of Drivers; 5016: Student Records; 5035: Student Discipline; 5054: Student Bullying; 6020: Multicultural Education; 6021: District Criteria for Selecting Evaluators to be Used for Special Education Evaluation; 6033: Restraint and Seclusion

**Recommended Motion(s):**

Recommend approval of policies: 2002: Organization of the Board, Board Officers, Committees, and Check Signing; 3034: Disbursements; 3039: Threat Assessment; 3046: Animals at Schools; 3056: Drug Testing of Drivers; 5016: Student Records; 5035: Student Discipline; 5054: Student Bullying; 6020: Multicultural Education; 6021: District Criteria for Selecting Evaluators to be Used for Special Education Evaluation; 6033: Restraint and Seclusion as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.3. Act on 2020-21 Substitute Teacher Pay Rate

**Recommended Motion(s):**

Motion to set the 2020-21 substitute teacher pay rate at \$72 for a half-day, \$139 for a full day, and \$160 for long term sub per day. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.4. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

- a. Minutes will be taken as required in 1.(b)
- b. Public testimony
- c. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.
- d. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g) Minutes as required in 1.(b)
- e. Minutes as required in 1.(b)

Minutes will be taken in the More Information section.

### 7.5. Discuss Staff Negotiations

## 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.