

Board of Education Special Meeting  
Tuesday, July 28, 2020 7:00 PM

Milford Elementary School  
P.O. Box C  
Milford, NE 68405

## **Agenda**

### 1. Opening Procedures

- 1.1. Call to Order, Roll Call
- 1.2. Excuse Absent Board Members (if needed)
- 1.3. Open Meeting Law
- 1.4. Additions to Agenda
- 1.5. Welcome and Introduction of Visitors
- 1.6. Community Input

### 2. Reports

- 2.1. Administrative Reports
- 2.2. Construction Update

### 3. Unfinished Business

- 3.1. COVID-19 Plan Review

### 4. New Business

- 4.1. Confirm 2020-21 Master Calendar Changes
- 4.2. Discuss and approve the Parent and Student Remote/E-Learning Acknowledgement Document

#### **Recommended Motion(s):**

Motion to approve the Parent and Student Remote/E-Learning Acknowledgement Document as discussed Passed with a motion by Board Member #1 and a second by Board Member #2.

- 4.3. Discuss/Act on Policy 5001 Compulsory Attendance and Excessive Absenteeism

#### **Recommended Motion(s):**

Motion to approve policy 5001 Compulsory Attendance and Excessive Absenteeism as discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

4.4. Discuss, Consider, and Take All Necessary Action on the COVID-19 Reopening Considerations Resolution

5. Executive Session

5.1. Executive Session (if needed)

6. Adjourn

**Recommended Motion(s):**

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