

Board of Education Regular Meeting

Monday, December 14, 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 - November 9th, 2020

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Reports/Discussion on the NASB State Convention

4.4. Review/Discuss Initial 2021-2022 Master Calendar

4.5. Striv Update - Nick Restau

4.6. COVID-19 Report

4.7. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Discuss/Act on Superintendent's Evaluation

7. New Business

7.1. Recognize the Milford Education Association as the Bargaining Agent Representing the Certified Teaching Staff

Recommended Motion(s):

Motion to Recognize the Milford Education Association as the Bargaining Agent Representing the Certified Teaching Staff Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

8.1. Executive Session (if needed)

Recommended Motion(s):

Motion to enter into Executive Session for Item 6.1 - Superintendent's Evaluation. The reason for executive session is the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.