

Board of Education Regular Meeting

Monday, June 10, 2019 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. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. FCCLA Presentation - Maddie Wittstruck (National Officer Speech)

4.2. FCCLA Presentation - Calyn Mowinkel, Elizabeth Ross, and Carlin Adams (Be Kind Project)

4.3. Administrative Reports

4.4. Student Enrollment Report

4.5. Student Participation in Extracurricular Activities Report

4.6. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Building Improvements/Additions - Tour the Elementary Project

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. Act on 2019-20 Substitute Teacher Pay Rate

Recommended Motion(s):

Motion to set the 2019-20 substitute teacher pay rate at \$70 for a half-day, \$135 for a full day, and \$155 for long term sub per day. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Act on 2019-20 Breakfast/Lunch Prices

Recommended Motion(s):

Motion to approve breakfasts/lunch prices as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Discuss Staff Negotiations

8. Executive Session

8.1. The Board will move into Executive Session for Item 7.4 - Staff Negotiations.

Recommended Motion(s):

Motion to move into Executive Session for Item 7.4 - Staff Negotiations. Executive Session is necessary for the protection of public interest. 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.