

Board of Education Regular Meeting

Monday, April 12, 2021 7:00 PM

Milford Elementary - North Cafeteria  
1200 west 1st street  
milford, NE 68405

## **Agenda**

### 1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the April 7, 2021 Milford Times

### 2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

2.3. Open Meeting Law - Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in the back of the meeting room

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. Review, Consider, and Take All Necessary Action on the Minutes of Previous Meeting

3.2. Review, Consider, and Take All Necessary Action to Approve Payment of Claims

### 4. Reports

4.1. Administrative Reports

4.2. Grade Level Student Enrollment Report

4.3. COVID-19 Update

4.4. Legislative Update

4.5. Discuss State Funding for Public Education

4.6. District/Administrative Priorities and School Improvement Goals

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on 2021-2022 Graduation Date

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Teacher Retirement - Tim Fichtner

**Recommended Motion(s):**

Motion to accept the retirement of Tim Fichtner effective at the end of the 2020-21 school year and thank him for his 38 years of service to MPS. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, Consider, and Take All Necessary Action on Teacher Resignation - Lynsey Kayton

**Recommended Motion(s):**

Motion to accept the resignation of Lynsey Kayton effective at the end of the 2020-21 school year and thank her for her two years of service at MPS. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Review, Consider, and Take All Necessary Action on Teacher Resignation - Caitlynn Ensley

**Recommended Motion(s):**

Motion to accept the resignation effective at the end of the 2020-21 school year and thank her for her one year of service to MPS. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review and Discuss the Nebraska Framework External Team Five-Year Visit

7.5. Review, Consider, and Take All Necessary Action on the District's Guiding Priorities and School Improvement Process

7.6. Review and Discuss Summer School Plans

7.7. Discuss NDE's Proposed Health Education Standards

7.8. Review, Consider, and Take All Necessary Action on Completion of a Facility Study

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.

