

Board of Education Regular Meeting

Monday, September 9, 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. Approve Minutes of Previous Meetings - August 12, 2019 and August 26, 2019

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Act on 2018-19 Multicultural Report

Recommended Motion(s):

Motion to approve the 2018-19 Multicultural Report as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Act on Out of State Trips as Required by Policy 6027

Recommended Motion(s):

Motion to approve out of state trips as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Appoint/Act on 2019 NASB Delegate Assembly Representative

7.4. Review/Discuss Final Unaudited Numbers from the 2018/19 Budget

7.5. Review/Discuss Proposed 2019/20 Budget and Tax Request

7.6. Set the 2019/20 Budget Hearing for 7:00 P.M. on Monday, September 16th, 2019

Recommended Motion(s):

Motion to approve setting the 2019/20 Budget Hearing for 7:00 P.M. on Monday, September 16th, 2019. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Set the 2019/20 Final Tax Request Hearing for Monday, September 16, 2019 at No Earlier Than 7:05 P.M. or Immediately Following the 2019/20 Budget Hearing

Recommended Motion(s):

Motion to set the 2019/20 Final Tax Request Hearing for Monday, September 16, 2019 at 7:00 P.M. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.