

Board of Education Special Meeting
Wednesday, September 28, 2022 Immediately
Following the Tax Request Hearing

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

Agenda

1. Milford Public Schools Board of Education Information
 - 1.1. Meeting was Advertised in the Wednesday, September 21st Milford Times
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. Reports
 - 3.1. Administrative Reports (if needed)
4. Board Commentary
5. Unfinished Business
 - 5.1. Review/Discuss 2022-23 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times
6. New Business
 - 6.1. Review, Consider, and Take All Necessary Action on 2022-23 Proposed Budget

Recommended Motion(s): Motion to approve the 2022-23 Budget as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 6.2. Review, Consider, and Take All Necessary Action on 2022-23 Tax Request and the 2022-23 Tax Request Resolution #2022

Recommended Motion(s): Motion to approve the 2022-23 Tax Request and the Tax Request Resolution #2022 Passed with a motion by Board Member #1 and a second by Board Member #2.

6.3. Review, Consider, and Take All Necessary Action on Class Rank Changes

Recommended Motion(s): Recommend motion to move this change to begin with the class of 2026. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.4. Review, Consider, and Take All Necessary Action on NASB Voting for Region 16 Director Position

Recommended Motion(s): Motion to approve voting for ??? as the NASB Region 16 Director. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.5. Review, Consider, and Take All Necessary Action on NASB Ballot for Legislation Committee Member #13

Recommended Motion(s): Motion to approve voting for ??? as the NASB Legislative Committee Member #13. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Executive Session

7.1. Executive Session (if needed)

8. Adjourn

Recommended Motion(s): Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.