

Board of Education Regular Meeting  
Monday, November 14, 2022 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

### 2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

**Recommended Motion(s):** Motion to approve Jim Stahly absence. Passed with a motion by Board Member #1 and a second by Board Member #2.

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. Review/Discuss Administrative Reports

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss District Guiding Principles and School Improvement Process

4.4. Review/Discuss Legislative Items

4.5. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss Covid-19 Report, the Safe Return to School Plan, and ESSER III Requirements

6.2. Review/Discuss 2022-23 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

6.3. Review, Consider, and Take All Necessary Action on Evaluation of Superintendent

7. New Business

7.1. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

- a. Minutes will be taken as required in 1.(b)
- b. Public testimony
- c. Examine, review, and re-approve social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.
- d. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g) Minutes as required in 1.(b)
- e. Minutes as required in 1.(b)

7.2. Review, Consider, and Take All Necessary Action on 2021-22 Independent Audit Report

8. Executive Session

8.1. Executive Session (if requested)

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.