

Board of Education Regular Meeting

Monday, August 14, 2023 4:00 PM

Milford Elementary - North Cafeteria

1200 west 1st street

milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

1.1. The meeting was advertised in the August 2nd and August 9th, 2023, 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 the July 10th, 2023 Regular Board 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 List of Students Optioning In and Out of Milford Public Schools

4.4. Review/Discuss NDE Exempt School Report (Homeschools Located in our District Boundaries)

4.5. Review/Discuss 2023-24 Staff Assignments and Activity/Sponsor Assignments

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

4.7. Review/Discuss Legislative Items

4.8. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss Covid-19 Report, the 2021-22 Safe Return to School Plan, and ESSER III Requirements

6.2. Review, Consider, and Take All Necessary Action on the 2023-24 and 2024-25 Negotiated Agreement with the Milford Education Association

Recommended Motion(s): Motion to approve the certified staff negotiated agreement as presented. 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 2023-24 Board Meeting Dates and Times

6.4. Review, Consider, and Take All Necessary Action on 2023-24 Adult Meal Prices in the Hot Lunch Program

Recommended Motion(s): Motion to approve the increase in adult meal prices as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Policy Updates – Policies: 4015 – Prohibition Against Employment of Board Members; 5001 - Compulsory Attendance and Excessive Absenteeism; 6005 - Academic Credits and Graduation

7.2. Discuss, Consider, And Take All Necessary Action to Adopt Resolution Increasing the School District's Base Growth Percentage Used to Determine the School District's Property Tax Request Authority by Up to 6%

7.3. Review, Consider, and Take All Necessary Action on the 2023-24 Handbooks

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.

