

Board of Education Regular Meeting
Monday, December 11, 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. Meeting was advertised in the December 6, 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 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 State Education Conference

4.4. Review/Discuss Student Demographics and Assessment Data Report

4.5. Review/Discuss 2024-25 School Calendar Options

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

4.7. Review/Discuss Nebraska Legislature

4.8. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss 2023-24 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

6.2. 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.
 - b. Public testimony.
 - c. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1 (c) – (f), 4., 5., 6., and 7 (if needed).
- a. Discuss, consider, and take appropriate action regarding new requirements from 79-724.

7.2. Review, Consider, and Take All Necessary Action on Early Graduation Request for 2024-25 School Year

Recommended Motion(s): Motion to approve the 2024-25 Early Graduation request by Hailey Jones. 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 Resolution to Establish a Line of Credit at Farmers and Merchants Bank

Recommended Motion(s): Motion to approve resolution to open line of credit to borrow money through Farmers and Merchants Bank as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review, Consider, and Take All Necessary Action on Student and Staff Items

8. Executive Session

8.1. Executive Session for Agenda Items 6.2 and 7.4

Recommended Motion(s): Motion to enter Executive Session for the purpose of discussing Agenda Items 6.2 and 7.4. The Executive Session is necessary for the protection of public interest and for the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.