

Board of Education Regular Meeting

Monday, June 10, 2024 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 June 5, 2024, 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 from the May 13, 2024, Regular 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 Milford Schools Foundation Report

4.5. Review/Discuss Legislative Items

4.6. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on the July Board Meeting Date and Time

Recommended Motion(s): Motion to set the July regular meeting on Tuesday, July 16th, 2024, at 4:00 p.m. 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 Interlocal Contract for Enrichment Activities Through the Southeast Nebraska Regional Program (Deaf or Hard of Hearing Services)

Recommended Motion(s): Motion to approve the Interlocal Contract for Enrichment Activities Through the Southeast Nebraska Regional Program. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, Consider, and Take All Necessary Action on 2024-25 Breakfast and Hot Lunch Prices

Recommended Motion(s): Motion to approve the 2024-25 breakfast and hot lunch prices as presented. 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 2024-25 Substitute Teacher Pay

Recommended Motion(s): Motion to approve the 2024-25 substitute teacher rates at \$170 for full day, \$90 for half day, and \$200 for long term. 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 Certified Staff (Teacher) Negotiations

Recommended Motion(s): Motion to approve the 2024-25 and 2025-26 Negotiated Agreement as discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

8.1. Executive Session for Item 7.4 - Certified Staff (Teacher) Negotiations

Recommended Motion(s): Motion to enter into Executive Session for Item 7.4 - Certified Staff Negotiations. Executive session is necessary for the protection of the public interest. 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.