

Board of Education Regular Meeting

Monday, August 12, 2024 4:00 PM

Milford Elementary School

P.O. Box C

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)

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 Funding for Public Education

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

4.5. Review/Discuss 2024-25 Staff Assignments

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action to Approve an Agreement for District Strategic Planning

Recommended Motion(s): Motion to approve the proposed contract for strategic planning 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 to Select an Energy Service Company

Recommended Motion(s): Motion to authorize the superintendent to sign a letter of intent with Facility Advocates to serve as the district's energy company Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Review/Discuss 2024-25 Budget Projections

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.