

Board of Education Regular Meeting

Monday, November 11, 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. The meeting was advertised in the November 7th 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 Funding for Public Education

4.4. Review/Discuss Student Demographics and Assessment Data Report

### 5. Board Commentary

### 6. Unfinished Business

6.1. Review/Discuss the Strategic Planning Process

7. New Business

7.1. Review, Consider, and Take All Necessary Action to Approve an Agreement for the High School Cafeteria Flooring Project

**Recommended Motion(s):** Motion to approve the agreement with Patina Studios for the tile installation project at the high school as presented 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 a Cooperative Agreement with Seward Public Schools for Junior High Girls Wrestling

**Recommended Motion(s):** Motion to approve Jr. High girls wrestling and a cooperative agreement with Seward Public Schools for Jr. High girls wrestling for the 2024-2025 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Recognize the Milford Education Association as the Bargaining Agent for the Certified Staff

**Recommended Motion(s):** Motion to recognize the Milford Education Association as the bargaining unit for the Milford Certified Staff 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 2023-24 Independent Audit Report (if available)

**Recommended Motion(s):** Motion to approve the 2023-24 audit report. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.