

Board of Education Regular Meeting

Monday, January 13, 2025 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 January 9th 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. Administer Board Member Oath of Office for Sydnie Carraher

2.6. Review, Consider, and Take All Necessary Action to Elect the Board of Education Officers

2.7. Appointment of Board of Education Committee Members by the Board President

2.8. Welcome and Introduction of Visitors

2.9. 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

3.3. Appoint Business Manager Tammy Salyer as Assistant Board of Education Secretary and Assistant District Treasurer

3.4. Designate KSB School Law as the School District's Legal Counsel

4. Reports

- 4.1. Review/Discuss Administrative Reports
- 4.2. Review/Discuss Student Enrollment Report
- 4.3. Review/Discuss the Strategic Planning Process and Timeline
- 4.4. Review/Discuss Legislative Update
- 4.5. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review the Following Policies and Procedures: 2001 Role of the Board of Education; Board Member Election Terms; Policy 2002 - Organization of the Board, Board Officers, Check Signing, and Committees; 2005 Conflict of Interest; 2007 Reimbursement and Miscellaneous Expenditures; 2008 Meetings; 2009 Public Participation in Board Meetings; AR: 2009.01 Request to Address the Board Form; 2012 Board Member Code of Ethics; 2014 Relationship with School Attorney; Annual Calendar of Meeting Topics, Annual Notices, and Annual Training Requirements.

7.2. Appoint Dr. Mitch Kubicek as District Representative for State and Federal Programs

Recommended Motion(s): Motion to approve Dr. Mitch Kubicek as District Representative for State and Federal Programs 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 Changes to Policy 2008 (Meetings) and Policy 3004.1 (Use of Federal Funds for Purchasing and Procurement)

Recommended Motion(s): Motion to approve the changes to policy 2008 and 3004.1 as presented 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.