

Board of Education Regular Meeting

Monday, July 14, 2025 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)

**Recommended Motion(s):** Motion to excuse board members Welsh and Roth Passed with a motion by Board Member #1 and a second by Board Member #2.

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 Instructional Programs Report

4.4. Review/Discuss Annual Transportation Report for the 2024-2025 school year

4.5. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review current policy 5054 Bullying

7.2. Hearing on policy 5045 Student Fees

7.3. Review, discuss, and take all necessary action on board policy 2008 - Meetings, 5002 - Admission of Students, 5003 - Admission of Part Time Students, and 5031 - Student Appearance

**Recommended Motion(s):** Motion to approve the policies as presented with Option A for Policy 5003, and Option B for Policy 5031 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 the Student Handbooks

7.5. Review, consider, and take all necessary action on activity gate prices for the 2025-2026 school year

**Recommended Motion(s):** Motion to approve the activity gate prices for the 2025-2026 school year as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Review/Discuss the 2025-2026 school budget

7.7. Review/Discuss a Special Meeting to finalize the 2024-2025 budget and hold preliminary 2025-2026 budget discussions on Monday, August 25th, 2025 at 4:00 pm

7.8. Review, consider, and take all necessary action on the superintendent's contract for the 2025-2026 and 2026-2027 school year

**Recommended Motion(s):** Motion to approve the contract 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.