

Board of Education Regular Meeting

Monday, July 13, 2020 7:00 PM

Milford Elementary School

P.O. Box C

Milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Members (if needed)

2.3. Open Meeting Law

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. Approve Minutes of Previous Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Discuss COVID-19 Items

4.4. Discuss Construction Updates

4.5. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review and Act on Resolution for School District Standards for Acceptance or Rejection of Option Enrollment Applications - Policy 5004

Recommended Motion(s):

Motion to approve the Resolution for School District Standards for Acceptance or Rejection of Option Enrollment Applications as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Set Date for a Special Meeting to Finalize the 2019-20 Budget and to Hold Preliminary 2020-21 Budget Hearing

Recommended Motion(s):

Motion to set ?, August ?, 2020 at ? p.m. to hold a Special Meeting to finalize the 2019-20 Budget and to hold preliminary 2020-21 Budget Hearing Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Set Date for Special Meeting to Review/Approve the District COVID-19 Plans

Recommended Motion(s):

Motion to set a special meeting for August ?, 2020 at ? p.m. for the purpose of discussing COVID-19 procedures. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Discuss/Act on Resolution to Call General Obligation Refunding Bonds, Series 2015, Date of Original Issue - April 30, 2015 for Redemption Prior to Maturity

Recommended Motion(s):

Motion to approve the Resolution to Call General Obligation Refunding Bonds, Series 2015, Date of Original Issue - April 30, 2015 for Redemption Prior to Maturity as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Discuss/Act on 2020-21 Lunch Prices

7.6. Discuss/Act on Staff Negotiations

8. Executive Session

8.1. Executive Session for Item 7.6 Staff Negotiations

Recommended Motion(s):

Motion to move into executive session for Item 7.6 Staff Negotiations. Executive session is necessary for 1) the protection of the public interest, or 2) the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. 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.