

Board of Education Regular Meeting

Monday, August 13, 2018 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)

Recommended Motion(s):

Recommend motion to excuse Jim Stahly and Ned Pauley. Passed with a motion by Board Member #1 and a second by Board Member #2.

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. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Presentation by Coach Kontor and the CC Team Regarding Summer Camp Attended

4.2. Administrative Reports

4.3. Student Enrollment Report

4.4. Option Enrollment Report

4.5. NDE Exempt School Report (Homeschools Located in our District Boundaries)

4.6. 2018-19 Teacher Assignments and Activity/Sponsor Assignments

4.7. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Track Replacement Report

6.2. Elementary Remodel/Additions Discussion

7. New Business

7.1. Discuss/Act on Two Year Agreement with Crete High School for Baseball

Recommended Motion(s):

Recommend motion to accept the invitation from Crete Public Schools for a two year cooperative agreement for baseball. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Discuss/Act on Option Enrollment Requests

Recommended Motion(s):

Motion to deny the option enrollment requests for Owen Stark, Xavier Purrett, and Daniel Dunham. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Act of 2018-19 Student Handbook and Activity Handbook

Recommended Motion(s):

Recommend motion to approve the 2018-19 Student and Activity Handbooks as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Discuss, Consider, and Receive Input on Policy 5045 Student Fees; Policy 5054 Student Bullying; Policy 5018 Parent and Guardian Involvement in Educational Practices; Policy 5057 District and School (Combined) Title I Parent and Family Engagement Policy

Recommended Motion(s):

Recommend motion to reaffirm policies 5045, 5054, 5018, and 5057. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Review Policies: 5001 Compulsory Attendance and Excessive Absenteeism, 4030 Evaluation of Certified Employees, and Policy 4031 Evaluation of Probationary Certified Employees

7.6. Set Monday, August 27th, 5:30 p.m., for Special Meeting to Finalize the 2017-18 Budget and to Hold Preliminary 2018-19 Budget Hearing

Recommended Motion(s):

Recommend motion to set Monday, August 27, 2018, at 5:30 p.m., as the date and time for a special meeting to finalize the 2017-18 budget and to hold a preliminary 2018-19 budget hearing. The meeting will be held at the Milford Elementary School. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Approve the 2018-19 and 2019-20 Negotiated Agreement with the Milford Education Association

Recommended Motion(s):

Recommend motion to approve the 2018-19 ad 2019-20 Negotiated Agreement with the Milford Education Association as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.8. Discuss Survey from the Nebraska Association of School Boards Regarding "the training of teachers to be able to conceal/carry"

8. Executive Session

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.