

Board of Education Regular Meeting

Monday, August 10, 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. Review/Discuss List of Students Optioning In and Out of Milford Public Schools

4.4. Review/Discuss NDE Exempt School Report (Homeschools Located in our District Boundaries)

4.5. Review/Discuss 2020-21 Staff Assignments and Activity/Sponsor Assignments

4.6. Review/Discuss Construction Projects

4.7. Discuss State Funding for Public Education

4.8. Review/Discuss COVID-19 Items

5. Board Commentary

6. Unfinished Business

6.1. Discussion and Action on COVID-19 Resolution

6.2. Review/Update 2020-21 Option Enrollment Resolution

**Recommended Motion(s):**

Motion to approve the revised 2020-21 Option Enrollment Resolution as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.3. Review 2020-21 Board Meeting Dates and Times

7. New Business

7.1. Review and Act on 2020-21 Student Handbook, 2020-21 Activity Handbook, and the 2020-21 Staff Handbooks (Certified and Classified Staff)

**Recommended Motion(s):**

Motion to approve the content of the 2020-21 student, certified, and classified staff handbooks as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Hold Public Hearing to Discuss, Consider, and Receive Input on Policies: 5045 Student Fees, 5054 Student Bullying, 5018 Parent and Guardian Involvement in Educational Practices, 5057 District and School (Combined) Title I Parent and Family Engagement

7.3. Review Policies: 5001 Compulsory Attendance and Excessive Absenteeism and 3004 General Purchasing and Procurement

7.4. Approve the 2020-21 and 2021-22 Negotiated Agreement with the Milford Education Association

**Recommended Motion(s):**

Motion to approve the 2020-21 and 2021-22 Negotiated Agreement with the Milford Education Association representing the certified contracted employees. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Discuss and Consider Updates to Teacher Evaluation Process and Policies 4030 Evaluation of Certificated Employees and 4031 Evaluation of Probationary Certified Employees

**Recommended Motion(s):**

Motion to approve Policies 4030 Evaluation of Certificated Employees and 4031 Evaluation of Probationary Certified Employees and the process discussed to carry out the expectations of the policies. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Reserved for Possible Voting on Future Board Meeting Dates Due to Activity Conflicts

7.7. Discuss and Act on Title IX Policy and Procedure Updates

**Recommended Motion(s):**

Motion to approve Policy 3057 Title IX, Policy 2006 Complaint Procedure, Policy 4014 Employment Related Sexual Harassment, and Policy 5026 Sex Discrimination and Sexual Harassment of Students 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 needed)

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.