

Board of Education Special Meeting
Wednesday, August 26, 2020 4:30 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. Reports
 - 3.1. Administrative Reports
 - 3.2. Budget Report for 2019-20 Expenditures
 - 3.3. Preliminary Budget Report for 2020-21 Fiscal Year
4. Board Commentary
5. Unfinished Business
6. New Business
 - 6.1. Act on Payment of Final 2019-20 Expenditures
 - Recommended Motion(s):**
Motion to approve expenditures as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.
Motion to transfer \$91,338.57 to the Depreciation Fund. Passed with a motion by Board Member #1 and a second by Board Member #2.
7. Executive Session
 - 7.1. Executive Session (if needed)

8. Adjourn

Recommended Motion(s):

Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.