

Board of Education Regular Meeting

Monday, November 9, 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. Elementary Counselor Presentation: Faith Towle

4.2. Administrative Reports

4.3. Review/Discuss Grade Level Student Enrollment Report

4.4. COVID-19 Report

4.5. Student Demographics and Assessment Data Report

4.6. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review/Act on 2019-20 Independent Audit Report

Recommended Motion(s):

Recommend motion to approve the 2019-20 Audit as presented with the exception Findings Item B - compliance in the the Special Building Fund related to disbursements in excess of budget authority. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Discuss Superintendent's Evaluation Process

7.3. Discuss/Act on Policy Updates from KSB Law: 2008 Meetings, 3001 Budget, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 5018 Parent and Guardian Involvement in Education Practices, 5067 Student Assistance Team Process

Recommended Motion(s):

Motion to approve the policy updates as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Accept Resignation/Retirement Request from Tom McCall Effective at the End of the 2020-21 School Year

Recommended Motion(s):

Motion to accept the resignation/retirement request of Tom McCall and thank him for his 33 years of service to Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

- a. Minutes will be taken as required in 1.(b)
- b. Public testimony
- c. Examine, review, and re-approve social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.
- d. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g) Minutes as required in 1.(b)
- e. Minutes as required in 1.(b)

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.