

Board of Education Regular Meeting

Monday, January 11, 2021 4:00 PM

Milford Elementary School

P.O. Box C

Milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the January 6, 2021 Milford Times

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. Review, Consider, and Take All Necessary Action on Minutes of the December 14, 2020 Meeting

3.2. Review, Consider, and Take All Necessary Action on Payment of Claims

4. Reports

4.1. Administrative Reports

4.2. Student Enrollment Report By Grade Level

4.3. COVID-19 Report

4.4. School Improvement Goal (to be discussed in Item 7.11)

4.5. District/Administrative Priorities (to be discussed in Item 7.11)

4.6. Legislative Update

4.7. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review Policy 2002 - Organization of the Board, Board Officers, Check Signing, and Committees

7.2. Review, Consider, and Take All Necessary Action to Elect the Board of Education Officers

7.3. Appointment of Board of Education Committee Members

7.4. Review Current Board Member Terms

7.5. Review the Following Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2007-Reimbursement and Miscellaneous Expenditures, 2008-Meetings, 2009-Public Participation in Board Meetings, AR: 2009.01 Request to Address the Board Form, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney, 2016-Participation in Insurance Program by Board Members

7.6. Review and Discuss Board's Annual Calendar of Meeting Topics, Annual Notices and Annual Trainings

7.7. Review, Consider, and Take All Necessary Action to Appoint Superintendent Wingard as District Representative for State and Federal Programs

Recommended Motion(s):

Motion to appoint superintendent Wingard as district representative for state and federal programs Passed with a motion by Board Member #1 and a second by Board Member #2.

7.8. Review, Consider, and Take All Necessary Action to Appoint Business Manager Tammy Salyer as Assistant School Board Secretary and Assistant District Treasurer

Recommended Motion(s):

Motion to appoint Tammy Salyer as Assistant Board Secretary and Assistant Board Treasurer to perform duties as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.9. Review, Consider, and Take All Necessary Action to Designate Law Firm(S) That is Authorized to Provide the School District with Legal Counsel

Recommended Motion(s):

Motion to designate the firm of KSB School Law as the attorneys authorized to provide the school district with legal counsel. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.10. Consider Early Graduation Request for 2021-22 School Year

Recommended Motion(s):

Motion to approve the request for early graduation as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.11. Review, Consider, and Take All Necessary Action to Accept the Resignation of Teacher Bobbi Broekemeier Effective at the End of the 2020-21 School Year

Recommended Motion(s):

Motion to accept the resignation of teacher Bobbi Broekemeier effective at the end of the 2020-21 school year and thank her for her three years of service to Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.12. Discuss District Planning

7.13. Review, Consider, and Take All Necessary Action to Set Date for School Board Retreat (if needed)

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.