

Board of Education Regular Meeting

Monday, July 8, 2019 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):**

Motion to excuse board member Dave Welsch. 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. Administrative Reports

4.2. Student Enrollment Report

4.3. 2018-19 Vehicle Mileage Report

4.4. Construction Update/Tour

4.5. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review and Act on Resolution of School District Standards for Acceptance or Rejection of Option Enrollment Applications - Policy 5004

**Recommended Motion(s):**

Motion to approve the 2019-20 Option Enrollment Resolution as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Set Monday, August 26<sup>th</sup> for Special Meeting to Finalize the 2018-19 Budget and to Hold Preliminary 2019-20 Budget Hearing

**Recommended Motion(s):**

Motion to set a special meeting of the board of education for Monday, August 29<sup>th</sup> at 7:00 p.m. The purpose of the meeting is to close out the 2018-19 fiscal year and for the initial review of the 2019-20 budget. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Review And Act on the Following Recommended or Required Policy Updates Including: Revision of Policies: 2002: Organization of the Board, 2006: Complaints, 2014: Relationship with School Attorney (New Name: Relationship with District Legal Counsel), 2017: Indemnification and Liability Insurance, 3003.1: Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, 3004.1: Fiscal Management for Purchasing and Procurement Using Federal Funds, 3016: Smoking, 3028: Sex Offenders, 3039: Threat Assessment and Response, 3046: Animals at School, 3050: Technology in the Classroom, 3053: Nondiscrimination, 4048: Assessment Administration and Security, 4052: Job References to Prospective Employers, 5002: Admission of Students, 5016: Student Records, 5017: Routine Directory Information, 5022 OPTION A: Investigations, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services, 5035: Student Discipline, 5045: Student Fees, 5063: Audio and Video Recording, Revision of Notice of Nondiscrimination, and Special Education Procedures (6000 Series Form); and Deletion of Policies: 4001 Nondiscrimination, 5060: Animals, 5061: Therapy Dogs

**Recommended Motion(s):**

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

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.