

Board of Education Special Meeting
Monday, September 16, 2019 7:05 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 (if needed)
- 4. Board Commentary
- 5. New Business
 - 5.1. Act on 2019/20 Proposed Budget

General Fund	\$11,944,905	Cash Reserve - \$1,000,000
Special Building Fund	\$740,959	
Bond Fund	\$580,440	
School Lunch Fund	\$630,185	
Depreciation Fund	\$1,234,043	
Activity Fund	\$526,902	
Student Fee Fund	\$3,000	
Total All Funds	\$15,660,434	

Recommended Motion(s):

Motion to approve the 2019/20 Budget as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. Act on 2019/20 Tax Request Resolution and Final Tax Request

<u>Fund</u>	<u>Tax Request</u>	<u>Tax Rate</u>
General Fund	\$5,684,225	\$0.84688459
Special Building Fund	\$500,000	\$0.07449429
Bond Fund	\$0.00	\$0.000000
Total All Funds	\$6,184,225	\$0.92137887

Recommended Motion(s):

Motion to approve the Final Tax Request and Tax Request Resolution as presented.
Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Executive Session

7. Adjourn

Recommended Motion(s):

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