

Board of Education Regular Meeting

Monday, June 14, 2021 7:00 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 June 9, 2021 Milford Times

### 2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

**Recommended Motion(s):**

Motion to excuse Jim Stahly. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Open Meeting Law - Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in the back of the meeting room

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 the Minutes of Previous Meeting

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

### 4. Reports

4.1. Administrative Reports

4.2. Grade Level Student Enrollment Report

4.3. COVID-19 Updates

4.4. Elementary and Secondary School Emergency Relief Fund (ESSER II Fund)

4.5. Legislative Update

4.6. Discuss State Funding for Public Education

4.7. District/Administrative Guiding Priorities and School Improvement Process

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on Completion of a Facility Study

7. New Business

7.1. Review, Consider, and Take All Necessary Action on the Purchase of Buses

7.2. Review, Consider, and Take All Necessary Action on Policy Updates: Revision Of Policy 2005: Conflict Of Interest; Revision Of Policy 3001: Budget And Property Tax Request; Revision Of Policy 3003: Bidding For Construction, Remodeling, Repair, Or Site Improvement; Revision of Policy 3003.1: Bidding For Construction, Remodeling, Repair, Or Related Projects Financed With Federal Funds, Revision of Policy 3004.1 Fiscal Management For Purchasing And Procurement Using Federal Dollars; Revision Of Policy 3042: Construction Management At Risk Contracts; Revision of Policy 3043: Design-build Contracts; Approval of New Policy 3058: Naming School Facilities And Property; Revision Of Policy 5063: Audio And Video Recordings; Revision of Policy 6036: Reading Instruction And Intervention Services

**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.

7.3. Review, Consider, and Take All Necessary Action on the American Rescue Plan (ARP Act) ESSER III

7.4. Review, Consider, and Take All Necessary Action on Staff Negotiations

**Recommended Motion(s):**

Motion to approve staff negotiations as discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

8.1. Executive Session for Item 7.3 - Review, Consider, and Take All Necessary Action on Negotiations

**Recommended Motion(s):**

Motion to enter into Closed/Executive Session for Item 7.4 Staff Negotiations. Executive Session is necessary for 1) the protection of the public interest, or 2) the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.