

Board of Education Regular Meeting  
Monday, November 8, 2021 7:00 PM

Milford Elementary - North Cafeteria  
1200 west 1st street  
milford, NE 68405

## **Agenda**

### 1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the November 3, 2021 Milford Times

### 2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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 from the October 11, 2021 Regular Meeting

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

### 4. Reports

4.1. ESU 6 Presentation: Update from ESU 6 Administrator Dr. John Skretta, Jamen Hall - Director of Technology, Jonah Peterson - Education Technology Specialist

4.2. Administrative Reports

4.3. Grade Level Student Enrollment Report

4.4. Review/Discuss Student Demographics and Assessment Data Report

4.5. Discuss State Funding for Public Education

4.6. Review/Discuss Guiding Principles and School Improvement Process

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss Covid-19 Report, the Safe Return to School Plan, and ESSER III Requirements

6.2. Review, Consider, and Take All Necessary Action on New Teacher Contract for Mika Taylor - Elementary Special Education

**Recommended Motion(s):**

Motion to approve a temporary certified staff contract for Mika Taylor. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. 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)

7.2. Review, Consider, and Take All Necessary Action on 2020-21 Independent Audit Report

**Recommended Motion(s):**

Motion to approve the 2020-21 Financial Audit presented by Mierau & Company, P.C. 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 Formulating Survey Questions for Community Engagement Process

7.4. Review, Consider, and Take All Necessary Action on Superintendent's Evaluation

**Recommended Motion(s):**

Motion to approve the 2021-22 Superintendent's Evaluation 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 7.4 - Superintendent Evaluation

**Recommended Motion(s):**

Motion to move into executive session for purpose of discussing Item 7.4 Superintendent Evaluation. Executive session is needed for the protection of public interest and the prevention of needless injury to the reputation of an individual as 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.