

Board of Education Regular Meeting

Monday, May 9, 2022 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 May 4, 2022 Edition of the 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 Ned Pauley. 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. Review/Discuss Administrative Reports

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss District Guiding Principles and School Improvement Process

4.4. Review/Discuss Legislative Items

4.5. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

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

6.2. Review/Discuss Class Rank Changes

6.3. Review/Discuss 2022-23 Staffing Report

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Acceptance of Teacher Resignation - Dakota Morgan (MS Teacher)

Recommended Motion(s): Motion to accept the resignation of teacher Dakota Morgan and thank him for his 4 years of service to Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, Consider, and Take All Necessary Action on Acceptance of Teacher Resignation - Brett Troyer (MS Teacher)

Recommended Motion(s): Motion to accept the resignation of teacher Brett Troyer and thank him for his 4 years of service to Milford Public Schools. 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 2022-23 Initial Teaching Contract for Sarah Rogge (MS Teacher)

Recommended Motion(s): Motion to approve the initial teaching contract for Sarah Rogge. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review, Consider, and Take All Necessary Action on the 2022-23 Initial Teaching Contract (MS Teacher)

8. Executive Session

8.1. Review/Discuss 2022-23 Staffing Report (Item 6.3) and Review/Discuss Student Discipline Item

Recommended Motion(s): Motion to move into executive session for purposes of discussing agenda Item 6.3 - 2022-23 staffing and to discuss a student discipline item. Executive session is necessary for the protection of public interest and to protect the needless injury to an individual. 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.