

Board of Education Regular Meeting

Monday, July 11, 2022 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 July 6, 2022 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 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 Annual Transportation Report for the 2021-22 School Year

4.4. Review/Discuss Annual Staff Absence Report for the 2021-22 School Year

4.5. Review/Discuss 2022-23 Student Assessment Plan

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

4.7. Review/Discuss Legislative Items

4.8. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss Covid-19 Report, the 2021-22 Safe Return to School Plan, and ESSER III Requirements

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. Hold Public Hearing to Discuss, Consider, and Receive Input on Policies 5018 Parent and Guardian Involvement in Educational Practices; 5045 Student Fees; 5057 District and School (Combined) Title I Parent and Family Engagement

7.3. Review Policies – 2016 Participation in Insurance Program by Board Members; 3004 General Purchasing and Procurement; 4030 Evaluation of Certificated Employees; 4031 Evaluation of Probationary Certified Employees and the Teacher Evaluation Process; 5001 Compulsory Attendance and Excessive Absenteeism; 5052 School Wellness Policy; 5054 Student Bullying

7.4. Review, Consider, and Take All Necessary Action on 2022 Policy Updates Recommended by KSB Law – Policies: 2008 Meetings; 2010 Preparation for Board Meetings; 3003.1 Bidding for Constructing, Remodeling, Repair, or Related Projects Financed with Federal Funds; Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds; 3012 School Meal Program and Meal Charges; Policy 3057 Title IX Policy; Policy 4056 Resignation of Certificated Staff; Policy 4064 Transporting Students in Employee Vehicles; Policy 5012 Testing and Assessment Program; Policy 6021 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations

Recommended Motion(s): Motion to approve the policies as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Review, Consider, and Take All Necessary on 2022-23 Student Handbook, 2022-23 Activity Handbook, and the 2022-23 Staff Handbook

Recommended Motion(s): Motion to approve the handbooks as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Review, Consider, and Take All Necessary Action on Setting a Date for a Special Meeting to Finalize the 2021-22 Budget and to Hold Preliminary 2022-23 Budget Discussions – Monday, August 29, 2022 at (time to be set by Board)

Recommended Motion(s): Motion to set a special meeting on Monday, August 29, 2021 to Finalize the 2020-21 Budget and to Hold Preliminary 2021-22 Budget Hearing at ?? p.m. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Review, Consider, and Take All Necessary Action on 2021-22 Board Meeting Dates and Times

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

8. Executive Session

8.1. Executive Session (if requested)

8.1.1. Executive Session for Item 7.8 Review, Consider, and Take All Necessary Action on Staff Negotiations

Recommended Motion(s): Motion to move into executive session for item 7.8 Staff Negotiations. Executive session is necessary for the protection of public interest and the individuals have 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.