

Board of Education Regular Meeting  
Monday, August 29, 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 Wednesday, August 24, 2022 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 board member 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 to Approve the Final General Fund Expenditures for the 2021-22 Fiscal Year

### 4. Reports

4.1. Review/Discuss Administrative Report (if needed)

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss Budget Report for the 2021-22 Fiscal Year and Discussion on the Projected Numbers for 2022-23 Fiscal Year

### 5. Board Commentary

### 6. Executive Session

6.1. Executive Session (if requested)

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.