

Board of Education Regular Meeting

Tuesday, October 11, 2022 4:00 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 October 5th, 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 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 Meetings - September 12, 2022 - Regular Meeting and from September 28, 2022 - 2022-23 Budget Hearing, 2022-23 Tax Request Hearing, and Special 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 2021 Adjusted Valuation Numbers (if available)

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

4.5. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss 2022-23 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

6.2. Review/Discuss American Rescue Plan (ARP Act) ESSER III Return to School Plan, Possible Expenditures, and 2022-23 COVID-19 Items

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Contract with Integrated Controls for Heating/Cooling Monitoring System

7.2. Review, Consider, and Take All Necessary Action on Updates to the Evaluation Form for Counselors, Student Services Coordinator, and Assistant Principal/Activities Director

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

7.3. Review Superintendent's Evaluation Process

8. Executive Session

8.1. Executive Session (if requested)

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.