

Board of Education Regular Meeting

Monday, February 13, 2023 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 February 8, 2023 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 Current Exempt (Home) School Numbers

4.4. Review/Discuss Current/Future Option Enrollment Numbers

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

4.6. Review/Discuss Legislative Items

4.7. 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 ESSER III Requirements

6.2. Review/Discuss 2023-24 Calendar

7. New Business

7.1. Review/Discuss, and Take All Necessary Action on Graduation Requirements

7.2. Review, Consider, and Take All Necessary Action on the Resignation of Teacher Abbie Baack

Recommended Motion(s): Motion to accept the resignation of teacher Abbie Baack and thank her for her 15 years of service to the students of MPS. 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 the Resignation of Teacher TJ Austin

Recommended Motion(s): Motion to accept the resignation of teacher TJ Austin and thank him for his 5 years of service to the students of MPS. 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 Teacher Resignation

7.5. Review, Consider, and Take All Necessary Action on the 2023-24 Initial Milford Public Schools Teacher Contract for Peyton Dubbert – Middle School Math

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

7.6. Review/Discuss 2023-24 Staffing Report

8. Executive Session

8.1. Executive Session for Item 7.6 - Review/Discuss 2023-24 Staff Report

Recommended Motion(s): Motion to move into executive session for the purpose of discussing agenda item number 7.6 - 2-23-24 Staffing Report. Executive session is necessary for the protection of the public interest, and the prevention of needless injury to the reputation of an individual, and/or 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.