

Board of Education Regular Meeting

Monday, October 9, 2023 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 4, 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 from the September 11, 2023, Regular Meeting and from September 27, 2023, 2023-24 Budget Hearing, 2023-24 Tax Request Hearing, and the September 27, 2023, 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 2023 Adjusted Valuation Numbers (if available)

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

4.5. Review/Discuss Legislative Items

4.6. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss 2023/24 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 2023/24 COVID-19 Items

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Board Member Vacancy

Recommended Motion(s): Motion to declare a board member vacancy due to Jim Stahly no longer residing in the school district and to thank Jim for his 30 years of service as a Milford Board of Education Member. 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 2024-25 Option Enrollment Capacity Numbers

7.3. Review, Consider, and Take All Necessary Action on 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.