

Board of Education Special Meeting  
Wednesday, September 27, 2023 6:30 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 September 20, 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. Reports

3.1. Review/Discuss Administrative Reports

3.2. Review/Discuss State Funding for Public Education

### 4. Board Commentary

### 5. New Business

5.1. Review, Consider, and Take All Necessary Action on the 2023-24 Proposed Budget

**Recommended Motion(s):** Motion to approve the 2023-24 Budget as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2. Review, Consider, and Take All Necessary Action on the 2023-24 Proposed Property Tax Request and the 2023-24 Property Tax Resolution #2023

**Recommended Motion(s):** Motion to approve the 2023-24 property tax request and Property Tax Resolution #2023 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

### 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.