

Board of Education Regular Meeting
Wednesday, November 8, 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 Wednesday, November 1, 2023 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Recommended Motion(s): Motion to approve the absence of Dave Welsch 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. Review, Consider, and Take All Necessary Action to Approve Resolution 11823 to Appoint a New Board Member - David Dickinson

Recommended Motion(s): Motion to approve Resolution 11823 to appoint David Dickinson as a Milford Public Schools board member Passed with a motion by Board Member #1 and a second by Board Member #2.

2.5. Administer Board Member Oath of Office for David Dickinson

2.6. Review, Consider, and Take All Necessary Action on Assignment of Jessica Dunlap as Treasurer

Recommended Motion(s): Motion to appoint Jessica Dunlap as board treasurer Passed with a motion by Board Member #1 and a second by Board Member #2.

2.7. Additions to Agenda

2.8. Welcome and Introduction of Visitors

2.9. 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 Student Demographics and Assessment Data Report

4.4. Review/Discuss Adjusted Valuation Report

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

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, Consider, and Take All Necessary Action on Evaluation of Superintendent

7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2022-23 Independent Audit Report (if available)

Recommended Motion(s): Motion to approve the 2022-23 audit report. 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 Calendar Date Change for Hosting District Music Contest on April 18th and 19th, 2024

Recommended Motion(s): Motion to change Thursday, April 8 from a 1:30 student dismissal day to a no student school day to accommodate additional schools attending the district music contest we are hosting 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 Purchase of a 2014 GMC Mini Bus

Recommended Motion(s): Motion to purchase a 2014 GMC Mini Bus from Cross County Community School for \$20,000. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.