

Board of Education Regular Meeting
Monday, March 11, 2024 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 March 6, 2024, 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 the absence of board members David Dickinson and 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 the February 12, 2024, Regular 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 District Guiding Principles and School Improvement Process

4.4. Review/Discuss Legislative Items

4.5. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on the 2024-25 Master Calendar

Recommended Motion(s): Motion to approve the 2024-25 master calendar as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Review, Consider, and Take All Necessary Action on 2024-25 Option Enrollment Requests

Recommended Motion(s): Motion to approve the 2024-25 kindergarten option enrollment requests for Nora Jones, Barrett Keller, Elaine Miller, Ethan Schweitzer, Ella Sloan, Jett Stauffer, and Easton Vantine and to deny the applications of Joy Marta (7th grade) and Kinslee Kern (10th grade) due to the secondary building exceeding a total enrollment of over 360. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Milford Schools Foundation Board of Director Positions

Recommended Motion(s): Motion to appoint Larry Heyen and Bob Wergin to the Board of Directors of the Milford Schools Foundation. 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 Curriculum Textbook/Materials Replacement Cycle and Recommended Materials for Next School Year

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.