

Board of Education Regular Meeting

Monday, April 8, 2024 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 April 3, 2024, 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 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/Discuss 2023-24 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

**Recommended Motion(s):** Motion to move the May 13th and the June 10th regular meetings to 4:00 pm start times and to move the July 8th meeting to Tuesday, July 16th. 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 Initial Contract for Dr. Mitch Kubicek (Superintendent)

**Recommended Motion(s):** Motion to Approve the 2024-25 Contract for Superintendent Dr. Mitch Kubicek 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 2024-25 Administrative Contracts

**Recommended Motion(s):** Motion to approve the 2024-25 Administrative Contracts 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 Initial Teaching Contract for Bailey Morley

**Recommended Motion(s):** Motion to approve a 2024-25 Initial Teaching Contract for Bailey Morley. Passed with a motion by Board Member #1 and a second by Board Member #2.

## 8. Executive Session

8.1. Executive Session (if requested)

8.1.1. Executive Session for Items 6.2, 7.1, 7.2, and Student Items

**Recommended Motion(s):** Motion to move into Executive Session for Items 6.2, 7.1, 7.2, and Student Items for the protection of the public interest, and 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.