

Board of Education Regular Meeting

Monday, May 13, 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 May 8, 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 board members Tony Roth 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 from the April 8, 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. Milford Schools Foundation Report

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

Recommended Motion(s): Motion to set the July board meeting to July 16 at 4:00 p.m. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Review 2024-25 Staffing (Dr. Kubicek and Administrative Team)

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.