

Board of Education Regular Meeting

Tuesday, July 16, 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

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Recommended Motion(s): Motion to excuse Craig Shaw 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 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 Annual Transportation Report for the 2023-2024 School Year

4.4. Review/Discuss Annual Staff Absence Report for the 2023-24 School Year

4.5. Review/Discuss Strategic Planning Options

4.6. Review/Discuss Legislative Items

4.7. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review, consider, and take all necessary action on activity gate prices for the 2024-2025 school year.

Recommended Motion(s): Motion to approve the activity gate prices for the 2024-202 school year as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, consider, and take all necessary action to request qualifications from Energy Service Companies.

Recommended Motion(s): Motion to authorize the superintendent to advertise and request qualifications of energy services companies Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Review current policy 5054 Bullying

Recommended Motion(s): Motion to reaffirm policy 5054 Bullying Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Hold public hearing to discuss, consider, and receive input on policies 5018 Parental Involvement, 5045 Student Fees, 5057 Title I Parental Involvement.

Recommended Motion(s): Motion to reaffirm the policies as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Review, consider, and take appropriate action to approve changes to the following policies: 2006 Complaint Procedure, 2008 Meetings, 2009 Public Participation at Board Meetings, 3003.1 Bidding for Construction, Remodel, Repair, or Related Projects Financed with Federal Funds, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 3011 Transportation, 3017 Press Releases, 3032 Fees for School District Records, 3033 Lending Textbooks to Children Enrolled in Private Schools, 3053 Nondiscrimination, 3057 Title IX, 3059 Audio and Video Recording, 3060 Firearms and Weapons, 4011 Employee Leave Under FMLA, 4053 Conflict of Interest, 5001 Compulsory Attendance and Excessive Absenteeism, 5004 Option Enrollment, 5056 Transportation, 5008 Pregnant or Parenting Students, 5035 Student Discipline, 5049 Firearms and Weapons - Students, 5052 School Wellness, 6025 Student Cell Phone and Other Electronic Devices, 6031 Emergency Exclusion, 6036 Reading Instruction and Intervention Services, 6039 Repeat of

Grade at Parent-Guardian Request, 6040 Prekindergarten Program, 6041 Malcolm X Day Education, 6042 Projection Maps, 6043 Mapping Data

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

7.6. Review, consider, and take all necessary action to approve the 2024-2025 student handbook.

Recommended Motion(s): Motion to approve the student handbook as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Review, consider, and take all necessary action to approve the 2024-2025 activity handbook.

Recommended Motion(s): Motion to approve the activity handbook as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.8. Review, consider, and take all necessary action to appoint District Representatives for Financial Institutions

Recommended Motion(s): Motion to update the account agreements with Farmers and Merchants Bank as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.9. Review, consider, and take all necessary action to set a special meeting to finalize the 2023-2024 budget and hold preliminary budget discussions on Monday, August 26th, 2024 (time to be set by the Board).

Recommended Motion(s): Motion to set a Special Meeting to finalize the 2023-2024 budget and hold preliminary 2024-2025 budget discussions on Monday, August 26th, 2024 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.