

Board of Education Special Meeting

Monday, August 26, 2024 4:00 PM

Milford Elementary School

P.O. Box C

Milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Members (if needed)

2.3. Open Meeting Law

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. Payment of Claims

4. Board Commentary

5. Unfinished Business

5.1. Review/Discuss Updates to Policy #6025 - Student Cell Phone and the 2024-2025 Student Handbook

6. New Business

6.1. Discuss the Ending 2023-24 Budget and Discuss the 2024-25 Proposed Budget

6.2. Discuss, Consider, And Take All Necessary Action to Adopt Resolution Increasing the School District's Base Growth Percentage Used to Determine the School District's Property Tax Request Authority by Up to 6%

Recommended Motion(s): Motion to adopt a resolution increasing the School District's base growth percentage used to determine the School District's Property Tax Request Authority by 6% Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Executive Session

8. Adjourn

Recommended Motion(s): Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.