

## Board of Education Regular Meeting

Monday, September 9, 2024 The meeting will start at 4:10pm or immediately following the Hearing to Set the Final Tax Request

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 September 5th 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 State Funding for Public Education

#### 5. Board Commentary

#### 6. Unfinished Business

6.1. Review/Discuss the Strategic Planning Process

6.2. Review, Consider, and Take All Necessary Action on Policy #6025 - Student Cell Phone and the 2024-2025 Student Handbook

**Recommended Motion(s):** Motion to approve the recommended changes to Policy #6025 - Student Cell Phone and the 2024-2025 Student Handbook as presented with an effective date of October 1st, 2024 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 the 2024-25 Proposed Budget

**Recommended Motion(s):** Motion to approve the 2024-25 Budget 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 on the 2024-25 Proposed Property Tax Request and the 2024-25 Property Tax Resolution #2024

**Recommended Motion(s):** Motion to approve the 2024-25 property tax request and Property Tax Resolution #2024 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Review, Consider, and Take All Necessary Action on 2023-24 Multicultural Report

**Recommended Motion(s):** Motion to accept the 2023-24 Multicultural Report as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review, Consider, and Take All Necessary Action on the 2024 NASB Delegate Assembly Representative

**Recommended Motion(s):** Motion to appoint board member \_\_\_\_\_ as 2024 NASB Delegate Assembly Representative Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Review/Discuss the Superintendent Evaluation Timeline

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.