

Board of Education Regular Meeting

Wednesday, October 16, 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

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 the 2024 Adjusted Valuations

4.4. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss the Strategic Planning Process

7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2025-26 Option Enrollment Capacity Numbers

Recommended Motion(s): Motion to approve the resolution to set the option enrollment limits for 2025-2026 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review/Discuss the Evaluation of the Superintendent

8. Executive Session

Recommended Motion(s): Motion to move into executive session to discuss the evaluation of the Superintendent Passed with a motion by Board Member #1 and a second by Board Member #2.

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.