

Board of Education Regular Meeting

Monday, December 9, 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 board member David Dickinson Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Open Meetings Act

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, Consider, and Take All Necessary Action on 2023-24 Independent Audit Report

Recommended Motion(s): Motion to approve the 2023-24 audit report. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Approve Early Graduation Request

Recommended Motion(s): Motion to approve the early graduation request Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Committee on American Civics Meeting and Hearing

7.3. Review and Discuss the 2025-26 Draft School Calendar

7.4. Review, Consider, and Take All Necessary Action on the Superintendent Evaluation and Contract

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.