

Board of Education Regular Meeting  
Monday, February 10, 2025 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)

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 Option Enrollment Numbers

4.4. Review/Discuss 2025-2026 Staffing

4.5. Review/Discuss the Strategic Planning Process

4.6. Review/Discuss Legislative Items

4.7. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on the 2025-26 Master Calendar

7. New Business

7.1. Review/Discuss Elementary Bathroom Remodel

7.2. Review, Consider, and Take All Necessary Action to Adopt a Resolution on Proceeding Toward a Potential Energy Services Project for HVAC Updates

**Recommended Motion(s):** Motion to adopt the written resolution indicating the Board's desire to proceed toward the potential HVAC project as outlined in the proposal. 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 a Non-Binding Engagement Agreement with DA Davidson

**Recommended Motion(s):** Motion to authorize the superintendent to sign the non-binding engagement agreement and disclosures letter for DA Davidson. 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.