

Board of Education Special Meeting

Monday, August 25, 2025 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. Changes to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Reports

4. Board Commentary

5. Unfinished Business

6. New Business

6.1. Review, consider, and take all necessary action to authorize the superintendent to purchase a converted 10-passenger van

Recommended Motion(s): Motion to authorize the superintendent to purchase a 10-passenger van with a cost not to exceed \$62,900. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Review/discuss the 2024-2025 and 2025-2026 school budget

Recommended Motion(s): Motion to approve a transfer of \$250,000 to the Depreciation Fund 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.

