

Board of Education Regular Meeting

Monday, October 13, 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 in the October 9th 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

### 7. New Business

7.1. Review, consider, and take all necessary action on 2026-27 Option Enrollment capacities

**Recommended Motion(s):** Motion to approve the resolution to set the option enrollment limits for 2026-2027 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review/discuss the process for the evaluation of the Superintendent

7.3. Review, consider, and take all necessary action on a contract with Clark & Enersen to develop a long-range master facility plan

**Recommended Motion(s):** Motion to authorize the superintendent to enter into an agreement with Clark & Enersen for the development of a long-term master facility plan as presented 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.