

Board of Education Regular Meeting

Monday, December 8, 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 External Visit Report

4.4. Review/Discuss State Education Conference

4.5. Review/Discuss State Funding for Public Education

### 5. Board Commentary

## 6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on 2024-25 Independent Audit Report

**Recommended Motion(s):** Motion to approve the 2024-25 audit report. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Review and discuss facility, HVAC and roofing projects

## 7. New Business

7.1. Review, consider, and take all necessary action on the purchase of English Language Arts materials for grades K-8

7.2. Review, consider, and take all necessary action on flooring installation projects for summer of 2026

**Recommended Motion(s):** Motion to authorize the superintendent to execute a contract with a flooring vendor for the work outlined not to exceed the budgeted amount. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. 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.

7.4. Committee on American Civics Meeting and Public Testimony

7.5. Review and discuss the 2026-27 draft school calendar

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

7.7. Review 2026-2027 staffing FTE

**Recommended Motion(s):** Motion to enter executive session to protect the public interest by discussing collective bargaining strategy related to staffing and FTE planning for the 2026-2027 school year. 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.