

Board of Education Regular Meeting

Monday, January 12, 2026 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 January 9th Seward Independent/Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. 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.

2.3. Excuse Absent Board Member(s)

2.4. Review, Consider, and Take All Necessary Action to Elect the Board of Education Officers

2.5. Appointment of Board of Education Committee Members by the Board President

2.6. Additions to Agenda

2.7. Welcome and Introduction of Visitors

2.8. 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

3.3. Appoint Business Manager Tammy Salyer as Assistant Board of Education Secretary and Assistant District Treasurer

3.4. Appoint Dr. Mitch Kubicek as District Representative for State and Federal Programs

3.5. Designate KSB School Law as the School District's Legal Counsel

3.6. Review, consider, and take all necessary action to approve membership in STANCE

Recommended Motion(s): Motion to approve membership with STANCE Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Reports

4.1. Review/Discuss Administrative Reports

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss State Funding for Public Education

4.4. Review/Discuss Legislative Update

5. Board Commentary

6. Unfinished Business

6.1. Review, consider, and take all necessary action on a change order for the HVAC project at the secondary building

Recommended Motion(s): Motion to approve the Change Order for the HVAC project for the secondary school building as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Review and discuss master facility planning

7. New Business

7.1. Review the following policies and procedures:

2001 Role of the Board of Education; Board Member Election Terms

Policy 2002 Organization of the Board, Board Officers, Check Signing, and Committees

2005 Conflict of Interest

2007 Reimbursement and Miscellaneous Expenditures

2008 Meetings

2009 Public Participation in Board Meetings

AR: 2009.01 Request to Address the Board Form

2012 Board Member Code of Ethics

2014 Relationship with School Attorney

7.2. Review, consider, and take all necessary action to approve a playground update once sufficient donations are secured to cover equipment and installation costs

Recommended Motion(s): Motion to approve a playground update once sufficient donations are secured to cover equipment and installation costs 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.