

Board of Education Special Meeting

Monday, August 24, 2026 4:00 PM

Milford Elementary - North Cafeteria

1200 west 1st street

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. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Reports

4. Board Commentary

5. Unfinished Business

5.1. Review and discuss master facility planning

5.2. Review/discuss the 2025-2026 budget and discuss the 2026-2027 anticipated budget and levy information

Recommended Motion(s): Motion to approve a transfer of \$250,000 from the General Fund to the Depreciation Fund Passed with a motion by Board Member #1 and a second by Board Member #2.

6. New Business

6.1. Review, consider, and take all necessary action on a proposal from Clark & Enersen to develop bid specifications for an HVAC project for the high school building

Recommended Motion(s): Motion to authorize the superintendent to execute and agreement with Clark & Enersen for a bid process for an HVAC project at the High School not to exceed \$120,000 Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Review, consider, and take all necessary action on a cooperative agreement with Seward Public Schools for Girls Wrestling

Recommended Motion(s): Motion to approve a two-year cooperative agreement with Seward Public Schools for Girls Wrestling for the 2026-2027 and 2027-2028 school years 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.