

Board of Education Regular Meeting
Monday, December 9, 2019 7:00 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. 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. Approve Minutes of Previous Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Reports/Discussion on the NASB State Convention Attended in November

4.4. Review/Discuss the 2020-21 Master Calendar Options

4.5. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Discuss Request for Property Exchange

Recommended Motion(s):

Recommend motion to approve/deny the property exchange request from Curtis and Jamie Hackbart. Passed with a motion by Board Member #1 and a second by Board Member #2.

6.2. Discuss/Act on Superintendent's Evaluation Process

6.3. Review/Act on 2018-19 Independent Audit Report

7. New Business

7.1. Recognize the Milford Education Association as the Bargaining Agent for the Certified Staff

Recommended Motion(s):

Motion to recognize the Milford Education Association as the bargaining agent for the certified staff Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Executive Session

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.