

## **Board of Education Special Meeting**

Milford High School Music Room  
301 G Street  
Milford , NE 68405

Wednesday, February 19, 2025 5:30 PM

Sydney Carraher: Present  
David Dickinson: Present  
Jessica Dunlap: Present  
Ned Pauley: Present  
Tony Roth: Present  
Dave Welsch: Absent  
Sydney Carraher: Absent

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)

Motion to excuse board members Dave Welsch and Sydney Carraher. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea

- 2.3. Open Meeting Law
- 2.4. Additions to Agenda
- 2.5. Welcome and Introduction of Visitors

Dalton Mogul, English Teacher

- 2.6. Community Input
3. Discuss/Review Strategic Planning Process
4. Executive Session
5. Adjourn

Vice-President Tony Roth adjourned the meeting at 8:30 p.m.

## 6. Discuss/Review Strategic Planning Process