

Board of Education Regular Meeting

Monday, August 12, 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)

Recommended Motion(s):

Motion to excuse the absence of board member Craig Shaw Passed with a motion by Board Member #1 and a second by Board Member #2.

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. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Administrative Reports

4.2. Review Grade Level Student Enrollment Report

4.3. Review List of Students Optioning In and Out of Milford Public Schools

4.4. Review NDE Exempt School Report (Homeschools Located in our District Boundaries)

4.5. Review 2019-20 Staff Assignments and Activity Coach/Sponsor Assignments

4.6. Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Discussion and Possible Action on the Condition of the Track

6.2. Discussion on Elementary Remodel/Addition Project

6.3. Discussion on High School Remodel/Addition Project

7. New Business

7.1. Review and Act on 2019-20 Student Handbook, 2019-20 Activity Handbook, and the 2019-20 Staff Handbooks (Certified and Classified Staff)

7.2. Hold Public Hearing to Discuss, Consider, and Receive Input on Policies: 5045 Student Fees, 5054 Student Bullying, 5018 Parent and Guardian Involvement in Educational Practices, 5057 District and School (Combined) Title I Parent and Family Engagement

7.3. Review Policies: 5001 Compulsory Attendance and Excessive Absenteeism, 4030 Evaluation of Certified Employees, and 4031 Evaluation of Probationary Certified Employees

7.4. Approve the 2019-20 and 2020-21 Negotiated Agreement with the Milford Education Association

Recommended Motion(s):

Motion to approve the 2019-20 and 2020-21 Negotiated Agreement with the Milford certified staff. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Discuss and consider legal advice related to policy adoption and revision based on recent legal developments

8. Executive Session

8.1. Executive Session for Item 7.5 - Discuss and consider legal advice related to policy adoption and revision based on recent legal developments

Recommended Motion(s):

Motion to move into executive session for the purpose of discussing Item 7.5 - Discuss and consider legal advice related to policy adoption and revision based on legal developments. Executive Session is necessary for the protection of public interest. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.

