

Board of Education Regular Meeting

Monday, September 15, 2025 The meeting with
start at 4:10pm or immediately following the
Hearing to Set the Final Tax Request

Milford Elementary School
P.O. Box C
Milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

2.3. **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

2.4. Changes to the 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. 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

4. Reports

4.1. Review/Discuss Administrative Reports

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Discuss, Consider, And Take All Necessary Action to Adopt Resolution Increasing the School District's Base Growth Percentage Used to Determine the School District's Property Tax Request Authority by Up to 6%

Recommended Motion(s): Motion to adopt a resolution increasing the School District's base growth percentage used to determine the School District's Property Tax Request Authority by 6% Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, Consider, and Take All Necessary Action on the 2025-26 Proposed Budget

Recommended Motion(s): Motion to approve the 2025-26 Budget as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Review, Consider, and Take All Necessary Action on the 2025-26 Proposed Property Tax Request and the 2025-26 Property Tax Resolution

Recommended Motion(s): Motion to approve the 2025-26 property tax request and Property Tax Resolution as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review, Consider, and Take All Necessary Action on the 2025 NASB Delegate Assembly Representative

Recommended Motion(s): Motion to appoint board member _____ as 2025 NASB Delegate Assembly Representative Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Discuss, consider, and take all necessary action regarding the purchase of a 2027 school bus

Recommended Motion(s): Motion to authorize the superintendent to purchase a 2027 school activity bus with an amount not to exceed \$134,850 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.