

Board of Education Regular Meeting

Monday, May 18, 2026 4:00 PM

Milford Elementary - North Cafeteria

1200 west 1st street

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

6.1. Review and discuss before and after school programming proposal timeline

7. New Business

7.1. Review, consider, and take all necessary action to approve the sale of outdated technology hardware

Recommended Motion(s): Motion to approve the sale of outdated technology hardware as listed Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, consider, and take all necessary action to update policy 3003 - Bidding for Construction, Remodeling, Repair, or Site Improvement

7.3. Review, consider, and take all necessary on a contract to update elementary playground equipment

Recommended Motion(s): Motion to authorize the superintendent to execute a contract with Fry & Associated, Inc. for \$112,447 to replace the elementary playground equipment 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 an annual agreement with the Southeast Nebraska Regional Program (SNRP) for services for students who are deaf or hard of hearing

7.5. Review and discuss future board meeting dates

7.6. Discuss, consider, and receive advice regarding tort claim

Recommended Motion(s): Motion to enter executive session to discuss potential litigation and to receive legal advice which is clearly necessary to protect the public interest and attorney client privilege. Passed with a motion by Board Member #1 and a second by Board Member #2.

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.