

Board of Education Regular Meeting

Monday, July 13, 2026 4:00 PM

Milford Elementary School

P.O. Box C

Milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the July 9th Seward Independent

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 state funding for public education

4.3. Review/Discuss Instructional Programs Report

4.4. Review/Discuss Annual Transportation Report for the 2025-2026 school year

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss the 2026-2027 school budget

7. New Business

7.1. Review, consider, and take all necessary action on the following policies: 3061 ACD Originator Policy, 4019 Workplace Injury Prevention and Safety Committee, 4065 Staff Use of AI Tools, 5054 Bullying (Review), 6038 Student Use of AI Tools

7.2. Hearing and Action on Proposed Revision of policy 5045 Student Fees

Recommended Motion(s): Motion to Update Policy 5045 Student Fees with the updated meal prices for the 2026-2027 school year 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 Student and Staff Handbooks

Recommended Motion(s): Motion to approve the staff and student handbooks for the 2026-2027 school year 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 activity gate prices for the 2026-2027 school year

Recommended Motion(s): Motion to approve the activity gate prices for the 2026-2027 school year as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Review, consider, and take all necessary action on the superintendent's contract for the 2026-2027 and 2027-2028 school years

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

7.6. Review, consider, and take all necessary action to renew the cooperative agreement for baseball with Crete Public Schools for the 2026-27 and 2027-28 school years

Recommended Motion(s): Motion to approve a two-year cooperative agreement resolution for baseball with Crete Public Schools 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.