

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
DECEMBER 6, 2010

AGENDA

A. Call to Order

The Public Meeting Act is posted on the Wall and Available for Public Inspection

B. Pledge of Allegiance

C. Roll Call

D. Public Comments on agenda items – This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.

E. Routine Matters

1. *Approval of Board of Education Minutes – November 15, 2010
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Receive and Place on File the Audit Report for 2009-2010
2. Approval of Lobbyist Contract
3. Approval of Guidelines for Transfers within District 2011-2012
4. Approval of Rule 5100.7 – Pupil Services – Enrollment of Children in Pre-Kindergarten (Pre-K) Programs
5. Approval of Rule 5100.8 – Pupil Services – Enrollment of Students: Learning Community Open Enrollment
6. Approval of Rule 5110.2 – Pupil Services – Pre-Kindergarten Transfer of Children Within the District
7. Approval of 2011 Summer School Tuition Increase Proposal
8. Approval of Addition to Reeder Elementary
9. Approval of Personnel Actions: Leave(s) of Absence, Voluntary Separation(s), and Resignation Notification Incentive Program (RNI), and Hire(s)
10. Sale of Real Estate (Executive Session)
11. Litigation (Executive Session)
12. Approval of Sale of Real Estate

I. Reports

1. Enrollment Report
2. UNMC High School Alliance
3. Building Site Plans
4. Legislation

J. Future Agenda Items/Board Calendar.

1. Board Holiday Party on Wednesday, December 15, 2010 at 6 p.m. at Millard Lumber
2. Legislative Luncheon on Thursday, December 16, 2010 at 12:00 noon at the Don Stroh Administration Center, 5606 South 147th St.
3. Board of Education Meeting on Monday, December 20, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. Board of Education Meeting on Monday, January 10, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Committee of the Whole Meeting on Monday, January 17, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, January 24, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Board of Education Meeting on Monday, February 7, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Committee of the Whole Meeting on Monday, February 14, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Board of Education Meeting on Monday, February 21, 2010, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

K. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

L. Adjournment:

All items indicated by an asterisk (*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.