

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
DECEMBER 20, 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 – December 6, 2010
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Fall Sports and National Certified Teachers
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of Board Members to attend the NSBA Federal Relations Network (FRN) Conference
2. *Approval to Delete 3240 – Business – Land Transfer To and From the School District
3. *Approval to Delete Rule 3240.1 – Business – Land Transfer Into or Out of the School District
4. First Reading Policy 3510 – Support Services – Operations – Security - Locks
5. First Reading Policy 3517 – Business - Injury Prevention Program
6. Approval of Rule 5400.3 – Pupil Services - Discipline of Students under Section 504 of the Rehabilitation Act of 1973
7. *Reaffirm Policy 5480 – Pupil Services – Search and Seizure
8. *Reaffirm Rule 5480.1 – Pupil Services – Search and Seizure
9. *Reaffirm Rule 5480.2 – Pupil Services – Searches by Sniffer Dogs
10. Approval of Personnel Actions: Leave(s) of Absence, Voluntary Separation(s), Resignation Notification Incentive Program (RNI), and New Hire(s)

I. Reports

1. Risk Management Report
2. Building Site Plans
3. Legislation

J. Future Agenda Items/Board Calendar.

1. Board of Education Meeting on Monday, January 10, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. PDK Dinner on Wednesday, January 12, 2011 at 5:30 p.m. at the Henry Doorly Zoo Treetop Restaurant
3. 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
4. Board of Education Meeting on Monday, January 24, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Board of Education Meeting on Monday, February 7, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. 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
7. 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
8. Board of Education Meeting on Monday, March 7, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Committee of the Whole Meeting on Monday, March 14, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
10. Board of Education Meeting on Monday, March 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.