

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:30 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
JANUARY 17, 2011

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. Oath of Office
2. Election of Officers
3. \*Approval of Board of Education Minutes – December 20, 2010
4. \*Approval of Bills
5. \*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:

1. Approval of Policy 3510 – Support Services – Operations – Security - Locks
2. Approval of Policy 3517 – Business – Injury Prevention Program

H. New Business

1. Approval to Cancel the Board of Education Meeting on Monday, February 7, 2011
2. Approval of 2012-2013 Calendar
3. Approval of Revision of Calendar for Millard South High School
4. Designation of Official Newspaper
5. Designation of Depository Banks
6. Reaffirm Rule 3517.1 – Business – Safety Committee
7. Approval of Revised AWA Grade 3 and AWA Grade 5 Cut Scores
8. Approval of Personnel Actions: Resignation, Voluntary Separation(s), and New Hire(s)

I. Reports

1. Enrollment Report
2. IB Evaluations
3. Terra Nova Report
4. Legislation

J. Future Agenda Items/Board Calendar.

1. Committee of the Whole Meeting on Monday, January 24, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
2. Committee of the Whole Meeting on Monday, February 14, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
3. Board of Education Meeting on Monday, February 21, 2010, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. Board of Education Meeting on Monday, March 7, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
5. Committee of the Whole Meeting on Monday, March 14, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. Board of Education Meeting on Monday, March 21, 2010, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> 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.