

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
JANUARY 31, 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. *Approval of Board of Education Minutes – January 17, 2011
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Committee of the Whole Meeting – January 24, 2011

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of Board Appointments
2. Approval of Assignment of Section 179D Deductions
3. First Reading of Policy 6625 – Curriculum, Instruction, and Assessment – School Libraries
4. Approval of 6-12 Industrial Technology Instructional Materials Proposal
5. Approval to Enter into Negotiations with the Millard Education Association for Teachers
6. Approval of the Appointment of the Negotiation Team
7. Approval to Enter into Negotiations with the Millard Education Association for Nurses
8. Approval of the Appointment of the Negotiation Team
9. Administrator for Hire
10. Approval of Personnel Actions: Amendment to a Continuing Contract, Leave(s) of Absence, Voluntary Separation, Resignation, New Hire(s)

I. Reports

1. Legislative Update
2. Copyright Manual
3. Quarterly Investment Report
4. Quarterly Operation & Maintenance Report
5. Quarterly Food Service Report
6. Quarterly Summer Projects Report

J. Future Agenda Items/Board Calendar.

1. 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
2. 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
3. Board of Education Meeting on Monday, March 7, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. 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
5. 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
6. Board of Education Meeting on Monday, April 4, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Board of Education Meeting on Monday, April 18, 2010, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Board of Education Meeting on Monday, May 2, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Committee of the Whole Meeting on Monday, May 9, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
10. Board of Education Meeting on Monday, May 16, 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.