

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
FEBRUARY 21, 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 31, 2011
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Committee of the Whole Meeting – February 14, 2011

F. Information Items

1. Employees of the Month
2. Showcase: National Certified Teacher
3. Superintendent's Comments
4. Board Comments/Announcements

G. Unfinished Business:

1. Approval of Policy 6625 – Curriculum, Instruction, and Assessment – School Libraries

H. New Business

1. Approval of Capacity Standards for Open/Option Enrollment for 2011-2012
2. Approval to Enter into Negotiation with the Educational Paraprofessional Association of Millard (EPAM)
3. Approval of the Appointment of the Negotiation Team
4. Award Contract for Addition to Reeder Elementary
5. Approval of Building Assignments of Sub-Division
6. Approval of NASB Resolution
7. Enter into Collective Bargaining Negotiations with the Service Employees International Union Local 226 for the 2011-12 Contract.
8. Appointment of Negotiation Team
9. Reaffirm Policy 4510 – Human Resources – Leaves of Absence
10. Approval of Rule 4510.1 – Human Resources – Illness, Injury, Disability
11. Approval of Rule 4510.2 – Human Resources – Long Term Disability: Group Income Protection Plan
12. Approval of Rule 4510.3 – Human Resources – Business and Emergency Leave
13. Approval of Rule 4510.4 – Human Resources – Leave Without Pay
14. Approval of Rule 4510.5 – Human Resources – Extended Leave Without Pay
15. Approval of Rule 4510.6 – Human Resources – Family and Medical Leave Act
16. Approval of Rule 4510.7 – Human Resources – Perpetually Infectious Diseases
17. Approval of Rule 4510.8 – Human Resources – Family Death Leave
18. Approval of Rule 4510.9 – Human Resources – Professional Leave
19. Approval of Rule 4510.10 – Human Resources – Association Leave
20. Approval of Rule 4510.11 – Human Resources – Sabbatical Leave
21. Approval of Rule 4510.12 – Human Resources – Jury Duty: Election Boards-Subpoenas
22. Reaffirm Rule 4510.13 – Human Resources – Inclement Weather

23. Approval of Rule 4510.14 – Human Resources – Uniform Service Leave (Military Leave of Absence)
24. Approval of Rule 4510.15 – Human Resources – Pre-Retirement Seminars
25. *Reaffirm Policy 5495 – Pupil Services – Corporal Punishment and Physical Contact
26. *Reaffirm Rule 5495.1 – Pupil Services – Corporal Punishment and Physical Contact
27. Approval of Rule 5495.2 – Pupil Services – Restraint and Seclusion
28. Approval of Rule 6625.1 – Curriculum, Instruction, and Assessment – School Libraries
29. Approval of Rule 6625.2 – Curriculum, Instruction, and Assessment – School Libraries
30. Approval of Rule 6675.1 – Curriculum, Instruction, and Assessment – Exempt Schools: Requests for Programs, Services or Materials
31. Approval of Rule 6680.1 – Curriculum, Instruction, and Assessment – Nonpublic Schools: Requests for Programs, Services
32. Administrator for Hire
33. Approval of Personnel Actions: Leave(s) of Absence, Resignation, Voluntary Separation, and New Hire(s)
34. Negotiation (Executive Session)

I. Reports

1. Enrollment Report
2. Legislative Update
3. Technology Report
4. Senior Status on ELO's

J. Future Agenda Items/Board Calendar.

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