

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
MARCH 7, 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 – February 21, 2011
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Committee of the Whole Meeting – February 28, 2011

F. Information Items

1. Employees of the Month
2. Showcase: All State High School Musicians
3. Superintendent's Comments
4. Board Comments/Announcements
5. Student Representatives Comments

G. Unfinished Business:

H. New Business

1. Approval of Millard South High School Parking and Use Agreement
2. Approval of Increase of Meal Prices 2011-2012
3. Award Contract for Cather Fire Alarm Replacement Project
4. Award Contract for Rockwell HVAC Project
5. Award Contract for Millard North High School Soccer Bleacher Paving Project
6. Award Contract for Morton Elementary Playground Erosion Project
7. First Reading of Policy 10001 – Site-Based Planning and Management – Mini-Magnets
8. Approval of Elementary Learning Center Grant
9. Approval of Advertising Contract
10. Approval of Personnel Actions: Leaves of Absence, Resignations and New Hires
11. Negotiation (Executive Session)

I. Reports

1. Enrollment Report
2. Legislative Update

J. Future Agenda Items/Board Calendar.

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

4. 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
5. Board of Education Meeting on Monday, May 2, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. 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
7. 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
8. 2011 Graduation on Saturday, May 28, 2011 at Civic Auditorium – Millard North at 10 a.m., Millard South at 1 p.m., and Millard West at 4 p.m.

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.