

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
MARCH 21, 2011

6:25 p.m. Public Hearing on Rule 6750.1 – Student Fees

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 – March 7, 2011
2. *Approval of Special Board of Education Minutes – March 14, 2011
3. *Approval of Bills
4. *Receive the Treasurer's Report and Place on File
5. Summary of Committee of the Whole Meeting – March 14, 2011

F. Information Items

1. Showcase: All State Middle School Musicians, Visual Arts (6-12), UNO Honor Choir, and Kiewit Middle School 2010 Finance Challenge
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 10001 – Site-Based Planning and Management – Mini-Magnets

H. New Business

1. Accept Resignation of Board Member
2. Approval of Rule 10001.1 – Site Based Planning and Management – Mini-Magnet Development Process
3. Delete Rule 10001.2 – Site-Based Planning and Management – Center Development – A Plan for Low Enrollment Buildings
4. *Reaffirm Policy 5800 – Pupil Services – District Computers, Software, and Data Files
5. Approval of Rule 5800.1 – Pupil Services – District Computers – Software, and Data Files: Compliance with Applicable Law and Use of District Computers
6. *Reaffirm Rule 5800.2 – Pupil Services – District Computers, Software, and Data Files: Right of Access
7. *Reaffirm Rule 5800.3 – Pupil Services – District Computers, Software, and Data Files: Access to Student Records
8. *Reaffirm Policy 5470 – Pupil Services – Police Questioning and Apprehension
9. *Reaffirm Rule 5470.1 – Pupil Services – Procedures for Law Enforcement Questioning and Apprehension of Students
10. Approval of Rule 6750.1 – Curriculum, Instruction, and Assessment – Student Fees
11. Approval of Project Lead The Way (PLTW) Agreement
12. Award Contract for Cather Re-Roofing Project
13. Award Contract for Millard South High School Re-Roofing Project
14. Award Contract for Disney Soffit and Fascia Replacement Project
15. Award Contract for Black Elk Flooring Project

16. Award Contract for Norris Flooring Project
17. Award Contract for Ezra Millard Fabric Removal Project
18. Award Contract for Millard North High School Roofing Project
19. Administrators for Hire
20. Approval of Personnel Actions: Resignations and New Hires
21. Discussion Regarding Deployment of Security Personnel or Devices and Negotiation (Executive Session)

I. Reports

1. Legislative Update

J. Future Agenda Items/Board Calendar.

1. Board of Education Meeting on Monday, April 4, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. 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
3. Annual Retiree Luncheon on Friday, April 29, 2011 at 12:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. Board of Education Meeting on Monday, May 2, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Foundation Hall of Fame Banquet on Friday, May 6, 2011 at 6:30 p.m. at the Qwest Center
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. Employee Recognition Dinner on Wednesday, May 11, 2011 at 5:30 p.m. at Georgetown Club
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
9. 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.
10. Board of Education Meeting on Monday, June 6, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
11. Committee of the Whole Meeting on Monday, June 13, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
12. Board of Education Meeting on Monday, June 20, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
13. Board of Education Meeting on Monday, July 11, 2010, 2011 at 6:00 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.