BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING   STROH ADMINISTRATION CENTER
6:30 P.M.   5606 SOUTH 147th STREET
                                                                                            APRIL 4, 2011

AGENDA

A. Call to Order

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 21, 2011
    2. *Approval of Bills
    3. *Receive the Treasurer's Report and Place on File

F. Information Items
    1. Superintendent's Comments
    2. Board Comments/Announcements

G. Unfinished Business:

H. New Business
    1. Appointment of NCLB Representative
    2. Approval of Schedule and Deadline for Submission of Board Vacancy Application
    3. Approval of Rule 3215.1 – Support Services – Business – Students – Tuition
    4. First Reading of Policy 3225 – Support Services – Business – Property – Sale & Disposal
    5. *Delete Policy 3230 – Support Services - Sales and Rental of Property
    6. *Delete Rule 3225.1 – Support Services – Disposal of Discarded or Withdrawn Library Media Resources
    7. *Delete Policy 5141 – Students - Management of Funds
    8. *Delete Rule 5141.1 – Students - Management of Funds
    9. Approval of Rule 5400.6 – Pupil Services – Standards for Student Conduct
    10. Administrators for Hire
    11. Approval of Personnel Actions: Amendment to Continuing Contract, Leave of Absence, Rescission of Resignation, and New Hire
    12. Negotiation (Executive Session)

 I. Reports
    1. Budget Projections Report
    2. Enrollment Report
    3. Insurance Report
    4. Legislative Update
    5. Foundation Site Plan Grant Winners

J. Future Agenda Items/Board Calendar.
    1. Committee of the Whole Meeting on Thursday, April 14, 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 <u>any topic</u>. <u>Please make sure a request form is given to the Board President before the meeting begins</u>**.**

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.