

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
APRIL 18, 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 – April 4, 2011
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Committee of the Whole Meeting

F. Information Items

1. Showcase: Winter Sports
2. Employees of the Month
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 3225 – Support Services – Business – Property – Sale & Disposal

H. New Business

1. Approval of Rule 5200.1 – Pupil Services – Attendance – Attendance and Tardiness
2. Approval of Rule 6110.1 – Curriculum, Instruction, and Assessment – Written Curriculum – Content Standards
3. Approval of Rule 7500.1 – Technology – Telephone Equipment and Telephone Systems
4. Approval of Personnel Actions: Amendment to Continuing Contract, Leave of Absence, Resignations, and New Hires
5. Negotiation (Executive Session)

I. Reports

1. Legislative Update
2. Quarterly Investment Report
3. Quarterly Operation and maintenance Report
4. Quarterly Food Service Report
5. Quarterly Summer Projects Report
6. Attendance Report
7. Instructional Time Report

J. Future Agenda Items/Board Calendar.

1. Annual Retiree Luncheon on Friday, April 29, 2011 at 12:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. Board of Education Meeting on Monday, May 2, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

3. Foundation Hall of Fame Banquet on Friday, May 6, 2011 at 6:30 p.m. at the Qwest Center

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4. 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
5. Employee Recognition Dinner on Wednesday, May 11, 2011 at 5:30 p.m. at Georgetown Club
6. 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
7. 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.
8. Board of Education Meeting on Monday, June 6, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. 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
10. 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
11. 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.