

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
MAY 2, 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 18, 2011
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Showcase: Presidential Scholars, DECA, Debate, Forensics, World Languages, Culinary Arts, Family Career and Community Leaders of America, Health Occupations Students of America, Skills USA
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Reduction of Board Applications
2. First Reading of Policy 3122 – Support Services – Business - Procurement Card
3. Approval of Rule 3811.1 – Support Services – Transportation – Students – Regular Education
4. First Reading of Policy 5410 – Pupil Services – Substance Use
5. First Reading of Policy 5480 – Pupil Services – Search and Seizure
6. First Reading of Policy 5490 – Pupil Services – Use of Alcohol and other Drug Testing Technology
7. Administrator for Hire
8. Approval of Personnel Actions: Resignations and New Hires
9. Negotiation (Executive Session)

I. Reports

1. Enrollment Report
2. Legislative Update
3. Report on Instructional Hours

J. Future Agenda Items/Board Calendar.

1. Foundation Hall of Fame Banquet on Friday, May 6, 2011 at 6:30 p.m. at the Qwest Center
2. 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
3. Employee Recognition Dinner on Wednesday, May 11, 2011 at 5:30 p.m. at Georgetown Club
4. Board of Education Meeting on Monday, May 16, 2010, 2011 at 5:15 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

5. 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.
6. Board of Education Meeting on Monday, June 6, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. 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
8. 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
9. 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.