

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
5:15 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
MAY 16, 2011

4:45 P.M. PAYBAC Reception

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 – May 2, 2011
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Committee of Whole Meeting – May 9, 2011

F. Information Items

1. Showcase: PAYBAC Award Winners
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives and Presentation of Plaques to Students

G. Unfinished Business:

1. Approval of Policy 3122 – Support Services – Business – Procurement Cards
3. Approval of Policy 5410 – Pupil Services – Substance Use
4. Approval of Policy 5480 – Pupil Services – Search and Seizure
5. Approval of Policy 5490 – Pupil Services – Use of Alcohol and other Drug Screening and Testing Technology

H. New Business

1. Election of New Board Member
2. Approval of 2011 Graduates
3. Approval of Regular Education Bus Services for 2011-2012
4. Approval of Rule 5480.1 – Pupil Services – Search and Seizure
5. Approval of Rule 5490.1 – Pupil Services – Use of Alcohol and other Drug Screening and Testing Technology
6. Approval of Rule 6031.1 – Curriculum, Instruction, and Assessment – School Day for Students
7. Approval of Rule 6315.1 – Curriculum, Instruction, and Assessment – Millard Education Program: Use of Assessment Data
8. Approval of Utility Easement at Ezra Millard Elementary
9. Approval of Liability Insurance Self-Insured Retention Program
10. Approval of PreK-12 Science Framework: Part I PreK-8
11. Approval of PreK-5 Science Field Study
12. Approval of Personnel Actions: Amendment to Continuing Contract(s), Leave(s) of Absence, Resignation(s), New Hire(s)
13. Oath of Office for New Board Member
14. Negotiation (Executive Session)
15. Personnel Matter (Executive Session)

I. Reports

1. ELO Senior Status Report

2. Legislative Update
3. Bond Issue Survey Report

J. Future Agenda Items/Board Calendar.

1. 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.
2. Board of Education Meeting on Monday, June 6, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Millard Public Schools Foundation Golf Tournament on Friday, June 10, 2011 at the Players Club
4. 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
5. 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
6. 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
7. Board of Education Meeting on Monday, August 1, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Committee of the Whole Meeting on Monday, August 8, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Board of Education Meeting on Monday, August 15, 2010, 2011 at 6:30 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.