

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
JULY 11, 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 – June 6, 2011
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole – June 13, 2011

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business:

H. New Business

1. Superintendent Goals 2011-2012
2. Approval of Collective Bargaining Agreement with Educational Paraprofessional Association of Millard (EPAM)
3. Approval of Food Service Salaries for 2011-2012
4. Approval of Withdrawal from North Central Accreditation for all Elementary Schools
5. Approval of Job Description 2100.8 – Assistant Superintendent of Human Resources
6. Approval of Rule 5100.1 – Pupil Services – Enrollment of Students – Residency Requirements
7. Approval of Rule 5100.9 – Pupil Services - Dispute Resolution - Homeless
8. Approval of Organizational Charts
9. Approval of Night School Tuition
10. Approval of Rule 6750.1 - Curriculum, Instruction, and Assessment - Student Fees
11. Approval of i3Innovation Grant for Early College
12. Approval of Memorandum of Understanding Between Millard Public Schools and the National Center for School Engagement regarding Building Bright Futures Attendance Incentive Program
13. Approval of Ninth Grade ELO Reading Cut Score
14. Approval of Naming MSHS Conference Room
15. Approval of Board Appointment
16. Approval of Personnel Actions: Amendment to Continuing Contract(s), Leave(s) of Absence, Resignation(s), and New Hire(s)
17. Personnel and Negotiations (Executive Session)
18. Approval of Administrative Salaries

I. Reports

1. Quarterly Investment Report
2. Quarterly Maintenance and Operations Report
3. Quarterly Food Service Report

4. Educational Services Annual Report
5. Board and Committee Meeting Schedule for 2011-2012
6. NASB Legislative Standing Position 2012

J. Future Agenda Items/Board Calendar.

1. New Staff Breakfast on Monday, August 1, 2011 at 8:00 a.m. at Millard South High School
2. Board of Education Meeting on Monday, August 1, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
3. Committee of the Whole Meeting on Monday, August 8, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. Board of Education Meeting on Monday, August 15, 2010, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
5. Board of Education Meeting on Tuesday, September 6, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. Committee of the Whole Meeting on Monday, September 12, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
7. Board of Education Meeting on Monday, September 19, 2010, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
8. Board of Education Meeting on Monday, October 3, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
9. Committee of the Whole Meeting on Monday, October 10, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
10. Board of Education Meeting on Monday, October 17, 2010, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> 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.