

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
AUGUST 1, 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 – July 11, 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. Approval of TeamMates Nebraska Mentoring Program Agreement
2. Approval of SimplyWell Contract for Wellness Consulting
3. *Reaffirm Policy 8140 – Internal Board Policies – Temporary Committees
4. *Reaffirm Policy 8251 – Internal Board Policies – A Code of Ethics for School Board Members
5. *Reaffirm Policy 8340 – Internal Board Policies – Meetings
6. *Reaffirm Rule 8340.2 – Internal Board Policies – Rights of the Public
7. *Reaffirm Rule 8340.3 – Internal Board Policies – Meetings – Chance Meetings, Conventions, and Workshops
8. Approval of Rule 8340.1 – Internal Board Policies – Meetings – Notice of Meetings and Contents of the Agenda
9. Approval of Personnel Actions: Amendment to Continuing Contract(s), Leave(s) of Absence, Resignation(s), and New Hire(s)

I. Reports

1. Pupil Services Year End Report 2010-2011
2. Quarterly Summer Projects Construction Report
3. Curriculum Management Audit Update

J. Future Agenda Items/Board Calendar.

1. Board of Education Meeting on Monday, August 15, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. Committee of the Whole Meeting on Monday, August 22, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Board of Education Meeting on Tuesday, September 6, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. Committee of the Whole Meeting on Monday, September 12, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Board of Education Meeting on Monday, September 19, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

6. Board of Education Meeting on Monday, October 3, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. NASB Area Membership Meeting on Wednesday, October 12, 2011 at 5:30 p.m. at the LaVista Embassy Suites Conference Center
8. Board of Education Meeting on Monday, October 17, 2010 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Board of Education Meeting on Monday, November 7, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
10. Committee of the Whole Meeting on Monday, November 14, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
11. NASB State Education Conference November 16-18, 2011 at the LaVista Embassy Suite Conference Center, 12520 Westport Parkway
12. Board of Education Meeting on Monday, November 21, 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.