

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
AUGUST 15, 2011

5:00 P.M. – Budget Hearing

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 – August 1, 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 Collective Bargaining with MEA - Nurses
2. Approval of Gallup Engagement Survey Contract
3. Approval of Millard Public Schools/Learning Community Elementary Learning Center Program Agreement for Summer Program 2012
4. Approval of Rule 5200.1 – Pupil Services – Attendance, Tardiness, and Excessive Absenteeism
5. Reaffirm Policy 10000 – Shared Decision Making
6. Approval of Rule 10000.1 – Site Based Planning and Shared Decision Making
7. First Reading of Policy 3300 – Support Services – Business – Purchasing - General
8. First Reading Policy 3425 – Support Services – Business – Accounting – Receipt of Funds
9. Delete Rule 3505.1 – Support Services – Operation and Maintenance of Plant
10. First Reading of 3505 – Support Services – Operation and Maintenance – Management – Direction & Supervision
11. Reaffirm Policy 8210 – Internal Board Policies – Orientation of New Board Members
12. Approval of Rule 8210.1 – Internal Board Policies – Orientation of New Board Members
13. First Reading of Policy 8250 – Internal Board Policies – Conflict of Interest
14. Approval of Personnel Actions: Amendment to a Continuing Contract, Leave of Absence, Resignations, and New Hires
15. Negotiation (Executive Session)

I. Reports

1. Enrollment – 3<sup>rd</sup> Day Count
2. Strategic Planning Update
3. Program Evaluation for High School Career Academies

J. Future Agenda Items/Board Calendar.

1. Committee of the Whole Meeting on Monday, August 22, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street

2. Board of Education Meeting on Tuesday, September 6, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
3. Committee of the Whole Meeting on Monday, September 12, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. Board of Education Meeting on Monday, September 19, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
5. Board of Education Meeting on Monday, October 3, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. NASB Area Membership Meeting on Wednesday, October 12, 2011 at LaVista Embassy Suites Conference Center
7. Board of Education Meeting on Monday, October 17, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
8. Board of Education Meeting on Monday, November 7, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
9. Committee of the Whole Meeting on Monday, November 14, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
10. NASB State Education Conference November 16-18, 2011 at the LaVista Embassy Suite Conference Center, 12520 Westport Parkway
11. Board of Education Meeting on Monday, November 21, 2010, 2011 at 6:00 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.