

**NOTICE OF MEETING
SCHOOL DISTRICT NO. 17**

Notice is hereby given of a Board of Education Committee of the Whole meeting of School District No. 17 in the County of Douglas, which will be held at 6:00 p.m. on Monday, September 12, 2011, at 5806 South 147th Street, Omaha, Nebraska. At the conclusion of the meeting there will be a special Board of Education Meeting in the Executive Session for the purpose of litigation.

An agenda for such meetings, kept continuously current, are available for public inspection at the office of the superintendent at 5806 South 147th Street, Omaha, Nebraska.
MIKE KENNEDY,
Secretary

9-9-11

**THE DAILY RECORD
OF OMAHA**

**RONALD A. HENNINGSEN, Publisher
PROOF OF PUBLICATION**

UNITED STATES OF AMERICA, }
The State of Nebraska, } ss.
District of Nebraska,
County of Douglas,
City of Omaha,

J. BOYD

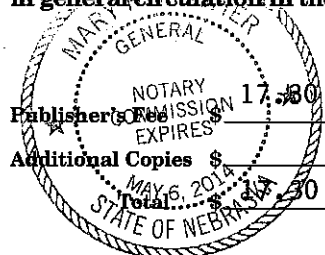
being duly sworn, deposes and says that she is

LEGAL EDITOR

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE DAILY RECORD, of Omaha, on _____

September 9, 2011

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.


 Publisher's Fee \$ 17.50
 Additional Copies \$ _____
 Total \$ 17.50

Subscribed in my presence and sworn to before me this 9th day of September 2011

Notary Public in and for Douglas County, State of Nebraska

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 12, 2011

NAME:

REPRESENTING:

Shirley parent/teacher

Jeannie Noel teacher

Diana Matt Principal

Matt Doming principal

Bridget Parent

JUSAN KELLEY PARENT/PRINCIPAL

Haidi Penne Principal

Deb Barman Parent

John Koccek Parent

Stephanie Kastner teacher

Suzanne Renken parent

Paul Meyer teacher

Eric Chaussee Abbott

Roberta Wherme Ezra

Jessie Melliger Aldrich

Paul Paul Cather principal

Nancy Bresame Rohwer

Mary Shinn teacher

Terry Hawthorn Holling Heights

Merissa Polonice Principal - Ackerman

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 12, 2011

NAME:

REPRESENTING:

Alicia J. Smith

Montclair

AMME BUSS

NEA

Molly Erickson

MEA

Stephanie Morgan

Parent

David Barmore

Parent

Hancy Nelson

Cottonwood

Dr. Nina Nielsen

REAGAN

Marcie Spivack

Parent



*COMMITTEE OF THE WHOLE
MEETING*



SEPTEMBER 12, 2011

MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, September 12, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street. At the conclusion of this meeting there will be a Special Board of Education Meeting in Executive Session for the purpose of litigation.

The Public Meeting Act is posted on the Wall and Available for Public Inspection

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 Vice-President before the meeting begins.

A G E N D A

1. School Day
2. Early Dismissal
3. Calendar

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING
Conclusion of Committee Meeting

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
SEPTEMBER 12, 2011

AGENDA

1. Litigation (Executive Session)

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.

Committee Meeting
Minutes
September 12, 2011

The members of the Board of Education met as a committee of the whole on Monday, September 12, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street. The agenda topics included school day, calendar and early dismissal.

Present: Linda Poole, Dave Anderson, Mike Pate, Patrick Ricketts, and Todd Clarke

Absent: Mike Kennedy

Also in attendance were Keith Lutz, Mark Feldhausen, Angelo Passarelli, and other administrators.

To begin the meeting Angelo Passarelli reviewed the comparisons of calendars from the other metro districts.

Mark Feldhausen presented the instructional hour comparisons from those same districts. Dr. Feldhausen gave an overview of how the buildings used the extra time in the elementary classrooms and at the middle school level. Dave Anderson would like to hear from the staff members at the end of the year as to how they thought the extra time in the classroom benefited the students. Dr. Feldhausen said a follow-up could be done at the end of the school year as to what was accomplished with those additional minutes knowing that each building uses the time to accomplish what is needed from their building plans, or how the test results of the ELOs dictates what is needed by their students.

The Board members discussed the importance of reconvening the calendar committee to receive feedback and suggestions from community members as it relates to the calendar. After the committee comes to consensus on the calendar they would provide their recommendation to the Dr. Lutz, and he would bring his recommendation to the Board of Education for approval.

In addition to the previous two parameters, which includes, each semester will have a balanced number of days with first semester ending at the winter break, and four placeholder days will be noted at the end of the calendar and will be used for the first four snow days that are taken, the board established a third parameter, which is to have the last day of school before Memorial Day. Any recommendation would affect the calendar for 2012-2013.

Dr. Lutz explained a little bit of the history as to how the early dismissal on Wednesdays began, and how the process was difficult, and consensus was not reached by the committee. Board members discussed possibly surveying the community as to their feelings about the dismissal on Wednesdays, and give them other alternatives. Dr. Lutz said an evaluation could be done if the board desires, and then he could bring a recommendation forward on early dismissal on Wednesday. Building Principals are to check with their community regarding support for Wednesday early dismissal.


Chairman

MILLARD PUBLIC SCHOOLS
SCHOOL DISTRICT NO 17

A special meeting was held of the Board of Education of the School District No. 17, in the County of Douglas in the State of Nebraska. The meeting was convened in Executive Session at the conclusion of the Committee of the Whole meeting on Monday, September 12, 2011, at the Don Stroh Administration Center, 5606 South 147th.

Present: Linda Poole, Dave Anderson, Mike Pate, Patrick Ricketts, and Todd Clarke

Absent: Mike Kennedy

Notice of this meeting was given in advance thereof by publication in the Daily Record on Friday, September 9, 2011; a copy of the publication is being attached to these minutes. Notice of this meeting was given to all members of the Board of Education and a copy of their Acknowledgment of Receipt of Notice and the agenda are attached to these minutes. Availability of the agenda was communicated in advance notice and in the notice of the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

At 7:24 p.m. Dave Anderson called the meeting to order, and said the board would be going into Executive Session for the purpose of litigation.

After the Board came out of Executive Session Dave Anderson adjourned the meeting.



Dave Anderson, President

**METRO AREA SCHOOL CALENDARS
COMPARISONS – 2011/2012**

District	Start	End	End of 1st Semester	Winter Break	Spring Break	Student Days	Teacher Days	Difference
Bellevue	Aug 15	May 22 <i>No snow days</i>	Dec 21	Dec 22-Jan 4	April 6-9	177	183	6
Bennington	Aug 17	May 24 <i>Snow days incorporated</i>	Dec. 21	Dec 22-Jan 3	April 5-9	175	186	11
DC West	Aug 17	May 22 <i>Snow days incorporated</i>	Dec 21	Dec 22-Jan 3	April 6-9	177.5	187.5	10
Elkhorn	Aug 17	May 23 <i>No snow days</i>	Dec 22	Dec 23-Jan 10	April 4-6	177	189	12
Gretna	Aug 18	May 23 <i>Snow days incorporated</i>	Jan 6	Dec 22-Jan 2	April 5-10	180	188	8
Lincoln	Aug 16	May 24 <i>No snow days</i>	Dec 22	Dec 23-Jan 6	April 6-9	176-Elem 180-MS/HS	191	15-Elem 11-MS/HS
Millard	Aug 10	May 30 <i>Snow days incorporated</i>	Dec 21	Dec 22-Jan 4	April 2-6	180	193	13
OPS	Aug 15	May 18 <i>Snow days incorporated</i>	Dec 16	Dec 19-Dec 30	March 19-23	169-Elem 172-MS/HS	186	17-Elem. 14-HS & MS
Pap/LV	Aug 16	May 25 <i>Snow days incorporated</i>	Dec 21	Dec 22-Jan 2	April 3-6	175	190	15
Ralston	Aug 9 Gr. 1-9 Aug 10 K/HS	May 23 <i>Snow days incorporated</i>	Dec 21	Dec 22-Jan 3	March 8-12 April 6-9	176-Elem 176.5 MS/HS	190	14 Elem 13.5 MS/HS
South Sarpy	Aug 17	May 23 <i>No snow days</i>	Dec 22	Dec 23-Jan 3	March 12-16	178	188	10
Westside	Aug 15	May 31 <i>No snow days</i>	Dec 22	Dec 23-Jan 6	April 2-6	183	193	10

Learning Community Instructional Hours Comparison 2011-2012

08/23/2011

	A	B	C	D	E	F	G	H	I
1	District	Gr. Level	Student days	Student Hours per day	Minutes/Day	Standard Instructional Hours/Yr	District Average # Instructional Hours	Note: Changes from last Year	Teacher Days
2	Bellevue		177	E - 8:00-3:10 M 8:30-3:55 H - 7:50-3:20			1189.78		183
3		Elem	177	6.67	400	1180.59			183
4		Middle	177	6.92	415	1224.84			183
5		HS	177	6.67	400	1180.59			183
6		HS Srs.	175	6.67	400	1167.25			
7	Bennington		175	E - 8:20 - 3:07 M/H-8:10-3:17			1125.90	Elem. - 4 min/day	186
8		Elem	175	6.28	377	1099.58			186
9		Middle	175	6.62	397	1157.92			186
10		HS	175	6.62	397	1157.92			186
11		HS Srs.	165	6.62	397	1091.75			
12	DC West		177.5	E - 8:00-3:25 M 8:07-3:12 H - 8:00-3:21			1203.43	Elem. + 20 min/day	187.5
13		Elem	177.5	6.92	415	1227.71			187.5
14		Middle	177.5	6.58	395	1167.95			187.5
15		HS	177.5	6.85	411	1215.88			187.5
16		HS Srs.	164.5	6.85	411	1126.83			187.5

Learning Community Instructional Hours Comparison 2011-2012

08/23/2011

	A	B	C	D	E	F	G	H	I
1	District	Gr. Level	Student days	Student Hours per day	Minutes/Day	Standard Instructional Hours/Yr	District Average # Instructional Hours	Note: Changes from last Year	Teacher Days
17	Elkhorn		177	E - 8:15-3:06 M8:10-3:15 H8:10-3:15			1150.97	MS +6 min/day	187
18		Elem	177	6.48	389	1147.55			189
19		Middle	177	6.48	389	1147.55			189
20		HS	177	6.58	395	1165.25			189
21		HS Srs.	173	6.58	395	1138.92			189
22	Gretna		180	E - 8:10-3:10 M8:10-3:10 H8:10-3:21			1178.61		188
23		Elem	180	6.5	390	1170.00			188
24		Middle	180	6.50	390	1170.00			188
25		HS	180	6.68	401	1203.00			188
26		HS Srs.	177	6.68	401	1182.95			
27	OPS		172	E - 9:05-3:55 M - 7:40-2:40 H 7:40-2:45			1105.90		186
28		Elem	169	6.42	385	1084.42			186
29		Middle	172	6.50	390	1118.00			186
30		HS	172	6.58	395	1132.33			186
31		HS Srs.	170	6.58	395	1119.17			

Learning Community Instructional Hours Comparison 2011-2012

08/23/2011

	A	B	C	D	E	F	G	H	I
1	District	Gr. Level	Student days	Student Hours per day	Minutes/Day	Standard Instructional Hours/Yr	District Average # Instructional Hours	Note: Changes from last Year	Teacher Days
32	Millard		180	E 8:30-3:45 (W 2:15) MS 7:45-3:00 HS 8:00-3:15			1157.62	Elem + 30 min 4 days + 15 on Wed MS +15 min/day	193
33		Elem	180	6.25	375	1125.00			193
34		Middle	180	6.75	405	1215.00			193
35		HS	180	6.50	390	1170.00			193
36		HS Srs.	176	6.50	390	1144.00			
37	Papio/LaVista		175	E - 8:15-3:05 M - 8:00-3:10 H 8:00-3:20			1143.46		190
38		Elem	175	6.33	380	1108.33			190
39		Middle	175	6.67	400	1166.67			190
40		HS	175	6.83	410	1195.83			190
41		HS Srs.	165	6.83	410	1127.50			
42	Ralston		176.5	E - 8:10-3:30 M 8:00-3:15 H8:00-3:17			1195.01	Elem + 5 min/day HS - 3 min/day	190
43		Elem	176	6.83	410	1202.67			190
44		Middle	176.5	6.75	405	1191.38			190
45		HS	176.5	6.78	407	1197.26			190
46		HS Srs.	170	6.78	407	1153.17			

Calendar Parameters

These calendar parameters were developed by the last calendar committee in 2008. The board has made some adjustments in the past and we have built calendars based on the adjustments. The calendar committee makes recommendations to the superintendent who in turn develops a calendar based on those recommendations.

Board Directed

1. Each semester will have a balanced number of days. First semester will end at the winter break.
2. Four placeholder days will be noted at the end of the calendar and will be used for the first four snow days that are taken.

Committee Consensus

1. School will start the Wednesday prior to the 3rd Monday in August
2. There will be two full weeks of vacation at Winter Break.
3. A full week of Spring break will be placed the first full week in April.
4. There will be two planning days for staff, one at the end of the first quarter and one at the end of third quarter.
5. There will be no school for students on Martin Luther King and President's Day
6. Seniors shall remain in school for the entire school year.



2011-12 School Calendar

*Middle and high school calendars vary and are available at <www.mpsomaha.org>

AUGUST					16
M	T	W	Th	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			

Aug. 10 First Day for Students

Sep. 5 No School - Labor Day

Oct. 11 End of First Quarter

Oct. 12-14 No School - Conferences/Work Day/Professional Development

FEBRUARY					18
M	T	W	Th	F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29			

SEPTEMBER					21
M	T	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

Nov. 24-25 No School - Thanksgiving Break

Dec. 21 First Semester Ends

Jan. 5 Second Semester Begins

Jan. 16 No School - Martin Luther King, Jr. Day

MARCH					11,10
M	T	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

OCTOBER					7,11
M	T	W	Th	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					

Feb. 9-10 No School - Conferences/Professional Development

Feb. 20 No School - Presidents' Day

Mar. 15 End of Third Quarter

Mar. 16 No School - Teacher Work Day

APRIL					16
M	T	W	Th	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30					

NOVEMBER					20
M	T	W	Th	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30			

Apr. 2-6 Spring Break

May 4 Half-Day for Middle Schools (5th Grade Orientation)

May 26 Graduation

May 28 Memorial Day

MAY					17
M	T	W	Th	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		

DECEMBER					15
M	T	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

May 30 Last Day of School

This calendar includes four days of school that may be used in case of inclement weather. **If fewer (or more) days are used, the last day of school will be adjusted accordingly.**

JUNE					0
M	T	W	Th	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

JANUARY					18
M	T	W	Th	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				

Quarter Dates/Student Days		
Oct. 11	44 days	
Dec. 21	46 days	90
Mar. 15	47 days	
May 30	43 days	90
Total	180 days	

..... No School for Students
 Make-up snow days

JULY					0
M	T	W	Th	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				



2012-13 School Calendar

**Middle and high school calendars vary and are available at <www.mpsomaha.org>*

AUGUST					13
M	T	W	Th	F	
			1	2	3
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

SEPTEMBER					19
M	T	W	Th	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	

OCTOBER					12-8
M	T	W	Th	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			

NOVEMBER					20
M	T	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

DECEMBER					15
M	T	W	Th	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					

JANUARY					18
M	T	W	Th	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		

Aug. 15	First Day for Students
Sept. 3	No School - Labor Day
Oct. 16	End of First Quarter
Oct. 17-19	No School - Conferences/Work Day/Professional Development
Nov. 22-23	No School - Thanksgiving Break
Dec. 21	First Semester Ends
Jan. 7	Second Semester Begins
Jan. 21	No School - Martin Luther King, Jr. Day
Feb. 7-8	No School - Conferences/Professional Development
Feb. 18	No School - Presidents' Day
Mar. 15	End of Third Quarter
Mar. 18	No School - Teacher Work Day
Apr. 1-5	Spring Break
May 3	Half-Day for Middle Schools (5th Grade Orientation)
May 27	Memorial Day
June 2	Graduation
June 5	Last Day of School

FEBRUARY					17
M	T	W	Th	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28		

MARCH					11-9
M	T	W	Th	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

APRIL					17
M	T	W	Th	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30				

MAY					21
M	T	W	Th	F	
			1	2	3
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

JUNE					0
M	T	W	Th	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	

JULY					0
M	T	W	Th	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			

Quarter Dates/Student Days		
Oct. 16	44 days	
Dec. 21	43 days	87
Mar. 14	46 days	
May 30	47 days	93
Total	180 days	

No School for Students
 Make-up snow days

Board Approved: January 17, 2011



2013-14 School Calendar

*Middle and high school calendars vary and are available at <www.mpsomaha.org>

AUGUST					13
M	T	W	Th	F	
				1	2
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

SEPTEMBER					19
M	T	W	Th	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30					

OCTOBER					12-8
M	T	W	Th	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		

NOVEMBER					20
M	T	W	Th	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

DECEMBER					15
M	T	W	Th	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				

JANUARY					18
M	T	W	Th	F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

Aug. 14	First Day for Students
Sept. 2	No School - Labor Day
Oct. 15	End of First Quarter
Oct. 16-18	No School - Conferences/Work Day/Professional Development
Nov. 28-29	No School - Thanksgiving Break
Dec. 20	First Semester Ends
Jan. 6	Second Semester Begins
Jan. 20	No School - Martin Luther King, Jr. Day
Feb. 6-7	No School - Conferences/Professional Development
Feb. 17	No School - Presidents' Day
Mar. 14	End of Third Quarter
Mar. 17	No School - Teacher Work Day
Apr. 7-11	Spring Break
May 2	Half-Day for Middle Schools (5th Grade Orientation)
May 26	Memorial Day
June 1	Graduation
June 4	Last Day of School

This calendar includes four days of school that may be used in case of inclement weather. **If fewer (or more) days are used, the last day of school will be adjusted accordingly.**

Quarter Dates/Student Days		
Oct. 15	44 days	
Dec. 20	43 days	87
Mar. 14	46 days	
May 29	47 days	93
Total	180 days	

- No School for Students
- Make-up snow days

FEBRUARY					17
M	T	W	Th	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	

MARCH					11-9
M	T	W	Th	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					

APRIL					17
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30			

MAY					21
M	T	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

JUNE					0
M	T	W	Th	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30					

JULY					0
M	T	W	Th	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		

Board Approved: