

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
SEPTEMBER 19, 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 – September 6, 2011
2. *Special Board of Education Minutes – September 12, 2011
3. *Approval of Bills
4. *Receive the Treasurer's Report and Place on File
5. Summary of Committee of the Whole Meeting – September 12, 2011

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business:

1. Approval of 6235 – Curriculum, Instruction and Assessment – Taught Curriculum – Make-Up Work

H. New Business

1. Approval Rule 6235.1 – Curriculum, Instruction, and Assessment – Taught Curriculum – Make-Up Work
2. Approval of Inter Local Agreement
3. First Reading Policy 6001 – Curriculum, Instruction, and Assessment – Millard Education Program
4. *Reaffirm Policy 8225 – Internal Board Policies – Use of Public Funds
5. *Reaffirm Policy 8260 – Internal Board Policies – Employee Recognition
6. *Reaffirm Policy 8330 – Internal Board Policies – Formulation of Administrative Regulations
7. Approval of Personnel Actions – New Hire

I. Reports

1. Exiting Senior Survey Report 2011
2. Advanced Placement Report
3. Dual Enrollment Program

J. Future Agenda Items/Board Calendar.

1. Board of Education Meeting on Monday, October 3, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. NASB Area Membership Meeting on Wednesday, October 12, 2011 at LaVista Embassy Suites Conference Center
3. Board of Education Meeting on Monday, October 17, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. Board of Education Meeting on Monday, November 7, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. 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

6. NASB State Education Conference November 16-18, 2011 at the LaVista Embassy Suite Conference Center, 12520 Westport Parkway
7. 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
8. Board of Education Meeting on Monday, December 5, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Board of Education Meeting on Monday, December 19, 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.