

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
OCTOBER 3, 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 19, 2011
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 6001 – Curriculum, Instruction, and Assessment – Millard Education Program

H. New Business

1. Appointment of Official Representative to Educational Service Unit #3
2. Approval of Rule 6001.1 – Curriculum, Instruction, and Assessment – Millard Education Program
3. *Reaffirm Policy 8220 – Internal Board Policies – Opportunities for Development
4. *Reaffirm Policy 8230 – Internal Board Policies – Remuneration and Reimbursement
5. *Reaffirm Policy 8270 – Internal Board Policies – Remembrances and Congratulatory
6. *Reaffirm Policy 8320 – Internal Board Policies – Formulation of Bylaws
7. *Reaffirm Policy 8342 – Internal Board Policies – Determining the Agenda
8. Negotiation (Executive Session)
9. Litigation (Executive Session)

I. Reports

1. Enrollment Report
2. Summer School Report
3. Finance Report

J. Future Agenda Items/Board Calendar.

1. NASB Area Membership Meeting on Wednesday, October 12, 2011 at LaVista Embassy Suites Conference Center
2. Board of Education Meeting on Monday, October 17, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Bond Presentation at 6:30 p.m. October 18, 2011 at Millard South High School
4. Bond Presentation at 6:30 p.m. October 20, 2011 at Millard North High School
5. Bond Presentation at 6:30 p.m. October 24, 2011 at Millard West High School
6. Board of Education Meeting on Monday, November 7, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

7. 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
8. NASB State Education Conference November 16-18, 2011 at the LaVista Embassy Suite Conference Center, 12520 Westport Parkway
9. 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
10. Board of Education Meeting on Monday, December 5, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
11. 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.