

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
OCTOBER 17, 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 – October 3, 2011
2. \*Approval of Special Board of Education Minutes – October 6, 2011
3. \*Approval of Bills
4. \*Receive the Treasurer's Report and Place on File

F. Information Items

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

G. Unfinished Business:

H. New Business

1. Approval to Enter into Collective Bargaining Negotiation with the Millard Education Association for 2012-2013
2. Appointment of Negotiations Team for Teachers Contract
3. \*Reaffirm Policy 1347 – Community Relations – Smoking and Use of Tobacco
4. \*Reaffirm Rule 1347.1 – Community – Smoking and Using Tobacco
5. \*Reaffirm Policy 4110 – Human Resources – Personnel Records
6. Approval of Rule 4110.1 – Human Resources – Personnel Records
7. Approval of Rule 4110.2 – Human Resources – Personnel Records Retention
8. \*Reaffirm Policy 4172 – Human Resources – Smoking and Use of Tobacco
9. \*Reaffirm Rule 4172.1 – Human Resources – Smoking and Using Tobacco
10. Litigation (Executive Session)

I. Reports

1. International Baccalaureate Report 2010-2011
2. Quarterly Investment Report
3. Quarterly Maintenance and Operation Report
4. Quarterly Food Service Report
5. Summer Construction Projects Report
6. Personnel Report

J. Future Agenda Items/Board Calendar.

1. Bond Presentation at 6:30 p.m. October 18, 2011 at Millard South High School
2. Bond Presentation at 6:30 p.m. October 20, 2011 at Millard North High School
3. Bond Presentation at 6:30 p.m. October 24, 2011 at Millard West High School
4. 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

5. 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
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 147<sup>th</sup> Street
8. Board of Education Meeting on Monday, December 5, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
9. Board of Education Meeting on Monday, December 19, 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.