

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
DECEMBER 5, 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 – November 21, 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 5200 – Pupil Services – Attendance

H. New Business

1. Receive and Place on File the Audit Report for 2010-2011
2. First Reading of Policy 4300 – Human Resources – Professional Growth/Staff Development
3. First Reading of Policy 6400 – Educational Services – Staff Development
4. Approval of Rule 5200.1 – Pupil Services – Attendance, Tardiness, and Excessive Absenteeism
5. Delete Rule 6400.1 – Curriculum, Instruction, and Assessment – Staff Development – Staff Development Framework
6. Delete Policy 6401 – Curriculum, Instruction, and Assessment – Staff Development: Accountability
7. Enter into Collective Bargaining Negotiations with MEA for 2012-2013 Nurses Contract
8. Appointment of Negotiation Team for Nurses Contract
9. Approval of Revised School Calendar for 2012-2013 and 2013-2014
10. Approval of Personnel Actions: Leave of Absence, Resignation Notification Incentive and Voluntary Separation Program
11. Negotiations and Legal Issues (Executive Session)

I. Reports

1. Enrollment Report
2. Risk Management Report

J. Future Agenda Items/Board Calendar.

1. Board Holiday Reception on Wednesday, December 14, 2011 at 6 p.m. at Millard Lumber
2. Legislative Luncheon on Thursday, December 15, 2011 at 11:30 a.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Board of Education Meeting on Monday, December 19, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

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4. Board of Education Meeting on Monday, January 9, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Committee of the Whole Meeting on Monday, January 16, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, January 23, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Board of Education Meeting on Monday, February 6, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Board of Education Meeting on Monday, February 20, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Committee of the Whole Meeting on Monday, February 27, 2012 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.