

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
DECEMBER 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 – December 5, 2011
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Teachers National Board Certification and Fall Sports
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 4300 – Human Resources – Professional Growth/Staff Development
2. Approval of Policy 6400 – Educational Services – Staff Development

H. New Business

1. Resolution regarding the Canvas and Determination of the Results of the Special School bond Election held November 15, 2011
2. Approval of Rule 4300.1 – Human Resources – Professional Growth
3. Approval of Rule 4300.2 – Human Resources – Staff Development
4. Approval of Insurance Consultant Contract
5. Approval of Benefits Consultant Contract
6. Approval of 2012 Summer School Proposal
7. Approval On-line Credit Card Payments for Summer School 2012
8. Approval of Rule 6655.1 – Curriculum, Instruction, and Assessment – Summer School Program – Credit Card Payments
9. \*Reaffirm of Policy 4405 – Human Resources – Payroll Deductions
10. \*Reaffirm Rule 4405.1 – Human Resources – Payroll Deduction-Health, Dental, Life & Long-term Disability & Section 125
11. \*Reaffirm Rule 4405.2 – Human Resources – Payroll Deductions – U. S. Savings Bonds
12. \*Reaffirm Rule 4405.4 – Human Resources – Payroll Deduction – United Way of the Midlands
13. Approval of Rule 4405 .3 – Human Resources – Payroll Deduction – 403(b) Tax Sheltered Annuities and Custodian Accounts
14. Approval of Rule 4405.5 – Human Resources – Payroll Deduction – Professional or Union Dues
15. Approval of Rule 4405.6 – Human Resources – Payroll Deductions – Credit Union
16. Approval of Rule 4405.7 – Human Resources – Millard Public Schools Foundation
17. Approval of Rule 4405.8 – Human Resources – Payroll Deduction – Governmental 457(b) Deferred Compensation Plan
18. Approval of Rule 5100.1 – Pupil Services – Enrollments of Students – Residency Requirements
19. Approval of Rule 5100.2 – Pupil Services – Enrollment of Students – Kindergarten Age, Proof of Identity, Physical Examination and Immunization, Instructional level Placement

20. Approval of Rule 5100.7 – Pupil Services – Enrollment of Children in Pre-Kindergarten (Pre-K) Programs
21. Delete Rule 5110.2 – Pupil Services – Pre-Kindergarten (Pre-K) Transfer of Children within the District
22. Approval of Personnel Actions: Leave of Absence, Resignation Notification Incentive and Voluntary Separation Program

I. Reports

1. Legislation
2. Terra Nova 2010 Results

J. Future Agenda Items/Board Calendar.

1. Board of Education Meeting on Monday, January 9, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
2. Committee of the Whole Meeting on Monday, January 16, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
3. Board of Education Meeting on Monday, January 23, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. Board of Education Meeting on Monday, February 6, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
5. Board of Education Meeting on Monday, February 20, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. Committee of the Whole Meeting on Monday, February 27, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
7. Board of Education Meeting on Monday, March 5, 2012 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, March 12, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
9. Committee of the Whole Meeting on Monday, March 19, 2012 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.