

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
JANUARY 9, 2012

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. Election of Officers
2. *Approval of Board of Education Minutes – December 19, 2011
3. *Approval of Bills
4. *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:

H. New Business

1. Designation of Official Newspaper
2. Designation of Depository Banks
3. Approval of Rule 1340.1 – Community – Use of School Facilities and Equipment
4. First Reading of Policy 4137 – Human Resources – Job Sharing
5. First Reading of Policy 4140 – Human Resources – Responsibilities and Duties
6. *Reaffirm Policy 4141 – Human Resources – School Day for Staff
7. *Reaffirm Rule 4141.1 – Human Resources – School Day for Staff
8. Administrator for Hire
9. Approval of Personnel Actions: Voluntary Separation Program, and New Hire
10. Litigation (Executive Session)
11. Personnel Matter (Executive Session)

I. Reports

1. Enrollment Report
2. Open Enrollment Transportation Report
3. Legislation
4. Program Evaluation for International Baccalaureate Primary Years Programme
5. Horizon High School 2012-2013 Schedule

J. Future Agenda Items/Board Calendar.

1. 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
2. Board of Education Meeting on Monday, January 23, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

3. Phi Delta Kappa Dinner on Wednesday, January 25, 2012 at 5:30 p.m. at the Durham Museum
4. Board of Education Meeting on Monday, February 6, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Board of Education Meeting on Monday, February 20, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th 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 147th Street
7. Board of Education Meeting on Monday, March 5, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Committee of the Whole Meeting on Monday, March 12, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Board of Education Meeting on Monday, March 19, 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.