

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
JANUARY 23, 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. *Approval of Board of Education Minutes – January 9, 2012
2. *Approval of Bills
3. *Receive the Treasurer’s Report and Place on File
4. Summary of Board Committee of the Whole Meeting – January 16, 2012

F. Information Items

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

G. Unfinished Business:

1. Approval of Policy 4137 – Human Resources – Job Sharing
2. Approval of Policy 4140 – Human Resources – Responsibilities and Duties

H. New Business

1. Approval of Board Appointments
2. First Reading of Policy 1240 – Community Relations – Service Animals
3. First Reading of Policy 4002 – Human Resources – Service Animals
4. First Reading of Policy 5015 – Pupil Services – Service Animals
5. Approval of Rule 4137.1 – Human Resources – Job Sharing - Teachers
6. Approval of Rule 4140.1 – Human Resources – Responsibilities and Duties – Certificated Employees
7. Approval of Rule 5100.9 – Pupil Services – Enrollment of Homeless Children and Youth
8. Approval of PreK-12 Science Instructional Materials Proposal
9. Approval of PreK-12 Music Instructional Materials Proposal
10. Administrators for Hire
11. Approval of Personnel Actions: Voluntary Separation Program, Resignation, Contract Cancellation, and New Hires
12. Personnel Matter (Executive Session)

I. Reports

1. Quarterly Investment Report
2. Quarterly Operation & Maintenance Report
3. Quarterly Food Service Report
4. Quarterly Summer Construction Report
5. Legislative Update

J. Future Agenda Items/Board Calendar.

1. Phi Delta Kappa Dinner on Wednesday, January 25, 2012 at 5:30 p.m. at the Durham Museum

2. Board of Education Meeting on Monday, February 6, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Board of Education Meeting on Monday, February 20, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. 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
5. Board of Education Meeting on Monday, March 5, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. 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
7. 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.