

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
FEBRUARY 6, 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 23, 2012
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Showcase: High School All-State Musicians
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 1240 – Community Relations – Service Animals
2. Approval of Policy 4002 – Human Resources – Service Animals
3. Approval of Policy 5015 – Pupil Services – Service Animals

H. New Business

1. Approval of Rule 1240.1 – Community Relations – Service Animals
2. Approval of Rule 4002.1 – Human Resources – Service Animals
3. Approval of Rule 5015.1 – Pupil Services – Service Animals
4. Approval of Job Description 2100.22 – Special Education Coordinator
5. Approval of Job Description 2100.39 – Coordinator of ELL, Poverty, and Federal Programs
6. *Delete Job Description 2100.23 – Coordinator of Elementary Special Education
7. *Delete Job Description 2100.24 – Coordinator of Secondary Special Education
8. *Delete Job Description 2100.25 – Coordinator of Early Childhood Special Education
9. *Delete Job Description 2100.26 – Coordinator of Alternate Curriculum and Young Adult Programs
10. Administrators for Hire
11. Approval of Personnel Actions: Leave(s) of Absence, Resignation(s), Voluntary Separation Program, and New Hire(s)

I. Reports

1. Enrollment Report
2. Program Evaluation of International Baccalaureate Middle Years Programme
3. Post Graduate College Enrollment and Completion
4. Legislative Update
5. Strategic Planning Update

J. Future Agenda Items/Board Calendar.

1. Board of Education Meeting on Monday, February 20, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. 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
3. Board of Education Meeting on Monday, March 5, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. 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
5. Board of Education Meeting on Monday, March 19, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, April 2, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Committee of the Whole Meeting on Monday, April 9, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Board of Education Meeting on Monday, April 16, 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.