

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
FEBRUARY 20, 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 – February 6, 2012
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business:

H. New Business

1. *Reaffirm Policy 6005 – System Wide Planning for Curriculum, Instruction, Assessment and Staff Development
2. *Reaffirm Policy 6100 – Curriculum, Instruction, and Assessment – Written Curriculum: Millard Education Program
3. *Reaffirm Policy 6101 – Curriculum, Instruction, and Assessment – Written Curriculum: Accountability
4. *Reaffirm Policy 6121 – Curriculum, Instruction, and Assessment – Written Curriculum: Planning Timelines
5. First Reading of Policy 7305 – Technology – Web and Social Media Publishing
6. Award of Contract for Cathar Paving & Lighting Project
7. Award of Contract for MSHS Irrigation System Replacement Project (Phase I)
8. Award of Contract for Doors, Frames, & Hardware Replacement Project
9. Award of Contract for Montclair Kitchen Renovation Project
10. Award of Contract for Harvey Oaks Fire Detection System Replacement Project
11. Award of Contract for Aldrich Intercom System Project
12. Award of Contract for KMS Intercom System Project
13. Approval of Personnel Actions: Resignations, Voluntary Separation Program, and New Hire
14. Pupil Personnel Services (Executive Session)
15. Negotiations (Executive Session)

I. Reports

1. Legislative Update
2. Technology Report

J. Future Agenda Items/Board Calendar.

1. 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
2. Board of Education Meeting on Monday, March 5, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. 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

4. Board of Education Meeting on Monday, March 19, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Board of Education Meeting on Monday, April 2, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. 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
7. 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.