

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
MARCH 5, 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 20, 2012
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – February 27, 2012

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. First Reading of Policy 6203 – Curriculum, Instruction, and Assessment – Taught Curriculum: Lesson (Instructional) Plans
2. *Reaffirm Policy 6220 – Curriculum, Instruction, and Assessment – Taught Curriculum: Organization of Instruction
3. *Reaffirm Policy 6628 – Curriculum, Instruction, and Assessment – School Counseling
4. *Reaffirm Policy 6635 – Curriculum, Instruction, and Assessment – Students with Disabilities
5. *Reaffirm Policy 9111 – Bylaws of the Board – Election of Officers
6. *Reaffirm Rule 9111.1 – Bylaws of the Board – Election of Officers
7. *Reaffirm Policy 9112 – Bylaws of the Board – Committees and Appointments
8. *Reaffirm Rule 9112.1 – Bylaws of the Board – Committees and Appointments
9. *Reaffirm Policy 9210 - Bylaws of the Board – Attorney
10. *Reaffirm Policy 9220 – Bylaws of the Board – Auditor
11. *Reaffirm Policy 9330 – Bylaws of the Board – Approval of Administrative Regulations
12. Approval to Recognize the Millard Education Association for the 2013-2014 Teachers Contract
13. Approval to Recognize the Millard Education Association for the 2013-2014 Nurses Contract
14. Award of Contract for Ackerman Roofing Phase III
15. Award of Contract for MNHS Roofing Phase IV
16. Award of Contract for MSHS Roofing Phase III
17. Award of Contract for AMS Carpet Replacement
18. Award of Contract for Cottonwood Heat Pump Replacements
19. Award of Contract for Hitchcock RTU Replacements
20. Administrator for Hire
21. Approval of Personnel Actions: Leave(s) of Absence, Resignation(s), and New Hire(s)
22. Negotiation (Executive Session)

I. Reports

1. Enrollment Report
2. Legislative Update
3. Mind Mixer Demonstration

J. Future Agenda Items/Board Calendar.

1. 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
2. Board of Education Meeting on Monday, March 19, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Board of Education Meeting on Monday, April 2, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. 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
5. Board of Education Meeting on Monday, April 16, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, May 7, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Committee of the Whole Meeting on Monday, May 14, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Board of Education Meeting on Monday, May 21, 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.