

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
MARCH 19, 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 – March 5, 2012
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: All State Musicians for Middle School and Nebraska State Visual Arts 6-12
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 6203 – Curriculum, Instruction, and Assessment – Taught Curriculum: Lesson (Instructional) Plans

H. New Business

1. \*Delete Policy 6650 – Curriculum, Instruction, and Assessment – Psychological Services
2. \*Delete Rule 6650.1 – Curriculum, Instruction, and Assessment – Psychological Services - Procedures for Psychological Services to Individual Students
3. \*Reaffirm Policy 9000 – Bylaws of the Board – General Statement
4. \*Reaffirm Policy 9300 – Bylaws of the Board – Individual Members
5. \*Reaffirm Policy 9310 – Bylaws of the Board - Meetings: Notification to Members
6. \*Reaffirm Policy 9320 - Bylaws of the Board – Construction of Agenda
7. \*Reaffirm Policy 9360 – Bylaws of the Board – Parliamentary Procedure
8. Approval of 2013 Elementary Learning Center Programming Application (Sub-council #4)
9. Enter into Collective Bargaining Negotiations with the Educational Paraprofessional Association of Millard (EPAM) for the 2012-2013 Paraprofessionals Contract
10. Appointment of Negotiation Team for Paraprofessionals' Contract
11. Approval of Meal Price Increase for 2012-2013
12. Administrator for Hire
13. Approval of Personnel Actions: Amendment to Continuing Contract(s), Leave(s) of Absence, Resignation(s), and New Hire(s)
14. Negotiation (Executive Session)

I. Reports

1. Legislative Update

J. Future Agenda Items/Board Calendar.

1. Special Board Meeting on Monday, April 9, 2012, at 5:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street

2. Committee of the Whole Meeting on Monday, April 9, 2012 at 5:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
3. Board of Education Meeting on Monday, April 16, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. Board of Education Meeting on Monday, May 7, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
5. Committee of the Whole Meeting on Monday, May 14, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. Board of Education Meeting on Monday, May 21, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
7. Board of Education Meeting on Monday, June 4, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
8. Committee of the Whole Meeting on Monday, June 11, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
9. Board of Education Meeting on Monday, June 18, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> 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.