

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
APRIL 16, 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 19, 2012
2. *Approval of Special Board of Education Minutes – April 9, 2012
3. *Approval of Bills
4. *Receive the Treasurer's Report and Place on File
5. Summary of Board Committee of the Whole Meeting – April 9, 2012

F. Information Items

1. Employees of the Month
2. Showcase: Winter Sports: Girls & Boys Basketball, Swimming/Diving, and Wrestling
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Appointment of NCLB Representative
2. Approval of Rule 5400.1 – Pupil Services – Student Discipline
3. Approval of Rule 5400.6 – Pupil Services – Standards for Student Conduct
4. First Reading of Policy 7310 – Technology – Internet Safety: Filtering
5. *Reaffirm Policy 6020 – Curriculum, Instruction, and Assessment – School Calendar
6. *Reaffirm Rule 6020.1 – Curriculum, Instruction, and Assessment – School Calendar
7. *Reaffirm Rule 6020.2 – Curriculum, Instruction, and Assessment – Emergency Dismissal
8. *Reaffirm Policy 6655 – Curriculum, Instruction, and Assessment – Summer School
9. * Reaffirm Policy 8341 – Internal Board Policies – Meetings: Types
10. * Reaffirm Policy 9100 – Bylaws of the Board – Filling Vacancies
11. * Reaffirm Rule 9100.1 – Bylaws of the Board – School Board Vacancies: Procedures for Filing
12. * Reaffirm Policy 9340 – Bylaws of the Board - Quorum
13. * Reaffirm Policy 9350 – Bylaws of the Board – Order of Business at Regular Business Meetings
14. * Reaffirm Policy 9370 – Bylaws of the Board – Minutes
15. Approval of Check 4 Learning Memorandum of Understanding 2012-2013
16. Approval of High School Writing Assessment Cut Score
17. Enter into Collective Bargaining Negotiations with the Service Employees International Union Local 226 for 2012-2013 Contract
18. Appointment of Negotiation Team
19. Administrator for Hire
20. Approval of Personnel Actions: Amendment to Continuing Contracts, Leave(s) of Absence, Resignation(s), and New Hire(s)

21. Negotiation (Executive Session)

I. Reports

1. Enrollment Report
2. Legislative Update
3. Foundation Site Plan Grant Winners
4. Quarterly Investment Report
5. Quarterly Operation and Maintenance Report
6. Quarterly Food Service Report
7. Quarterly Construction Projects

J. Future Agenda Items/Board Calendar.

1. Board of Education Meeting on Monday, May 7, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. 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
3. Board of Education Meeting on Monday, May 21, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. Board of Education Meeting on Monday, June 4, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Committee of the Whole Meeting on Monday, June 11, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, June 18, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Board of Education Meeting on Monday, July 2, 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.