

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
MAY 7, 2012

5:55 p.m. Public Hearing on Student Fees

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 – April 16, 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: Debate, DECA, Forensics, SKillsUSA (VICA), World Languages: French, German, Latin, Spanish, HOSA, Culinary Arts, Presidential Scholars, Economic Challenge
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 7310 – Technology – Internet Safety: Filtering

H. New Business

1. Approval of Easement Purchase at Ezra Elementary School
2. Approval of Job Description 2100.21 – Coordinator of Communications
3. First Reading of Policy 3923 – Support Services – Risk Management – Activity Limitations – Travel Not Sponsored by the District
4. First Reading of Policy 6660 – Curriculum, Instruction, and Assessment – Problem Solving Process
5. Approval of Rule 6750.1 – Curriculum, Instruction, and Assessment – Student Fees
6. Approval of Rule 7310.1 – Technology – Internet Safety: Filtering
7. Avenue Scholars Program
8. Administrators for Hire
9. Approval of Personnel Actions: Amendment to Continuing Contracts, Leave(s) of Absence, Resignation(s), and New Hire(s)
10. Negotiation (Executive Session)
11. Personnel Matter (Executive Session)

I. Reports

1. Enrollment Report
2. Senior Status of ELOs
3. Attendance Report

J. Future Agenda Items/Board Calendar.

1. Employees Recognition Dinner on Wednesday, May 9, 2012 at 5:30 p.m. at the Georgetowne Club

2. Foundation Hall of Fame Banquet on Friday, May 11, 2012 at 6:30 p.m. at Century Link
3. 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
4. Board of Education Meeting on Monday, May 21, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Board of Education Meeting on Monday, June 4, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. 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
7. Board of Education Meeting on Monday, June 18, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. 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.