

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
MAY 21, 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 – May 7, 2012
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Committee of the Whole Meeting – May 14, 2012

F. Information Items

1. Showcase: PAYBAC Awards
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives and Presentation of Plaques

G. Unfinished Business:

1. Approval of Policy 3923 – Support Services – Risk Management – Activity Limitations – Travel Not Sponsored by the District
2. Approval of Policy 6660 – Curriculum, Instruction, and Assessment – Problem Solving Process
3. Approval of Policy 7305 – Technology – Web Publishing

H. New Business

1. Approval of Collective Bargaining Agreement with Millard Education Association
2. Approval of Lease Purchase of Computers and Other Technology
3. Approval of 2012 Graduates
4. Approval of High School Calendars
5. \*Reaffirm Policy 1105 – Community Relations – News Media
6. \*Reaffirm Rule 1105.1 – Community Relations – News Media - School Department and School-Related Groups
7. \*Reaffirm Policy 1120 - Community Relations – Board of Education Meetings
8. \*Reaffirm Rule 1120.1 – Community Relations – Board of Education Meetings
9. \*Reaffirm Policy 1125 – Community Relations - Responsibilities of the Board of Education
10. \*Reaffirm Policy 1215 – Community Relations – Citizens' Advisory Committees: For the Staff
11. \*Reaffirm Rule 1215.1 – Community Relations – Citizens' Advisory Committees: For the Staff
12. Approval of Rule 1105.2 – Community Relations - News Media – Coverage of Board Meetings
13. Approval of Rule 3923.1 – Support Services – Risk Management – Activity Limitations – Travel Not Sponsored by the District
14. First Reading of Policy 5120 – Pupil Services – Withdrawals
15. First Reading of Policy 6331 – Curriculum, Instruction, and Assessment – Acceleration and Retention
16. Delete Rule 6660.1 – Curriculum, Instruction, and Assessment – Millard Intervention Team Procedures
17. First Reading of Policy 6900 – Curriculum, Instruction, and Assessment – Research-Testing
18. Approval of Rule 7305.1 – Technology – Web and Social Media Publishing
19. Approval of Renewal of Contract with Score Tables by Design

20. Approval of Response to Instruction and Intervention Model (RtI+I)
21. Approval of Personnel Actions:
22. Negotiation (Executive Session)

I. Reports

1. Legislative Update
2. Insurance Report

J. Future Agenda Items/Board Calendar.

1. 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
2. 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
3. Board of Education Meeting on Monday, July 2, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. New Staff Breakfast on Friday, August 3, 2012 at 8:00 a.m. at Millard South High School, 14905 Q Street
5. Board of Education Meeting on Monday, August 6, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. Committee of the Whole Meeting on Monday, August 13, 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.