

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
June 4, 2012

5:55 P.M. Public Hearing on Parental Access

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 21, 2012
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Journalism, Knowledge Master Open, Math Counts, Scholastic Art & Writing Awards of 2012, Future Educators, Spring Sports: Baseball, Boys Golf, Girls Tennis, Track, Boys and Girls Soccer, Word Masters
2. Superintendent's Comments
3. Board Comments/Announcements

G. Unfinished Business:

1. Approval of Policy 5120 – Pupil Services – Withdrawals
2. Approval of Policy 6331 – Curriculum, Instruction, and Assessment – Acceleration and Retention
3. Approval of Policy 6900 – Curriculum, Instruction, and Assessment – Research-Testing

H. New Business

1. *Reaffirm Policy 4600 – Human Resources – Staff Memorials
2. Approval of Revised Rule 4600.1 – Human Resources - Staff Memorials
3. Approval of Rule 5110.1 – Pupil Services – K-12 Transfer of Students Within the District
4. Approval of Rule 5120.1 – Pupil Services – Withdrawals Due to Change of Residence or School
5. Approval of Rule 5120.2 – Pupil Services – Withdrawals for Purposes of Exemption from Mandatory Attendance Requirements
6. Approval of Rule 5720.1 – Pupil Services – Records Retention and Disposition
7. Approval of Rule 6900.1 – Curriculum, Instruction, and Assessment – Research-Testing
8. *Reaffirm Policy 6800 – Curriculum, Instruction, and Assessment – Parental Access (requires public hearing)
9. *Reaffirm Rule 6800.1 – Curriculum, Instruction, and Assessment – Parental Access
10. Approval of Facility Use Fees
11. Approval of Personnel Actions: Amendment to Continuing Contracts, Leave(s) of Absence, Resignation(s), and New Hire(s)
12. Negotiation and Evaluation (Executive Session)

I. Reports

1. Enrollment Report
2. Enrollment Projections
3. Multicultural Education Report
4. Strategic Planning Update
5. Board Standing Positions

J. Future Agenda Items/Board Calendar.

1. 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
2. Board of Education Meeting on Monday, July 2, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. New Staff Breakfast on Friday, August 3, 2012 at 8:00 a.m. at Millard South High School, 14905 Q Street
4. Board of Education Meeting on Monday, August 6, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Strategic Planning on Monday, August 6 and Tuesday, August 7, 2012 at 8:00 a.m. at the Don Stroh Administration Center, 5606 South 147th 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 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.