

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
July 2, 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 – June 4, 2012
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Committee of the Whole Meeting – June 11, 2012

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business:

H. New Business

1. Approval of Rule 4001.1 – Human Resources – Sexual Harassment
2. Approval of Rule 4001.2 – Human Resources – Discrimination and Sexual Harassment Complaint and Grievance Procedures
3. Approval of Rule 4325.1 – Human Resources – Grievance Procedure
4. Approval of Rule 4510.5 – Human Resources – Leave of Absence
5. Approval of Rule 4511.1 – Human Resources - Voluntary Separation Program
6. Approval of Rule 5200.1 – Pupil Services – Attendance, Tardiness, and Excessive Absenteeism
7. Approval of Rule 5600.6 – Pupil Services – Procedures for Use of Automated External Defibrillators
8. Approval of Rule 6120.1 – Curriculum, Instruction, and Assessment – Written Curriculum: MEP Curriculum Planning
9. Approval of Rule 6235.1 – Curriculum, Instruction, and Assessment – Taught Curriculum: Make Up Work
10. Approval of Rule 6315.1 – Curriculum, Instruction, and Assessment – Millard Education Program: Use of Assessment Data
11. Approval of Secondary Partnerships Memorandum of Understanding Metropolitan Community College and Millard Public Schools, 2012-2013
12. Approval of Salary Program for Administrators 2012-13
13. Approval of Salary Program for Professional Technical Employees 2012-13
14. Approval of Salary Program for Food Service Employees 2012-13
15. Approval of Collective Bargaining Agreement with Service Employees International Union, Local 226
16. Approval of Collective Bargaining Agreement with Paraprofessional Employees
17. Approval of Legislative Standing Position
18. Approval of Personnel Actions: Amendment to Continuing Contracts, Leave(s) of Absence, Resignation(s), and New Hire(s)
19. Negotiation (Executive Session)

I. Reports

1. Quarterly Investment Report
2. Quarterly Summer Projects Construction Report

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3. Educational Services 2012 Year End Report
4. Gallup Engagement Report

J. Future Agenda Items/Board Calendar.

1. New Staff Breakfast on Friday, August 3, 2012 at 8:00 a.m. at Millard South High School, 14905 Q Street
2. 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
3. Strategic Planning on Monday, August 6 and Tuesday, August 7, 2012 at 8:00 a.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. 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
5. First day of school for Millard Public Schools, August 15, 2012.
6. Board of Education Meeting on Monday, August 20, 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.