

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
August 20, 2012

5:00 P.M. Budget Hearing

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 – August 6, 2012
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

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

G. Unfinished Business:

H. New Business

1. Appointment of Official Representative to Educational Service Unit #3
2. Appointment of Official Representative to NCLB (*No Child Left Behind*)
3. Approval of Organizational Charts
4. Approval of Collective Bargaining Agreement with Nurses
5. Approval of TeamMates Mentoring Program Agreement
6. Approval of Federal Work-Study Program Site Agreement between the Nebraska Methodist College of Nursing and Allied Health and the Millard Public Schools
7. Amendment of FYE12 Employee Benefit Fund Budget
8. First Reading of Policy 4120 – Human Resources – Personnel Lists
9. Approval of Personnel Actions: Amendment to Continuing contracts, Leave(s) of Absence, Resignation(s), and New Hire(s)
10. Personnel (Executive Session)

I. Reports

1. Food Service Quarterly Report
2. Operation & Maintenance Quarterly Report
3. Office of Staff Development Annual Report for 2011-2012

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Tuesday, September 4, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. Board of Education Meeting on Monday, September 17, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Committee of the Whole Meeting on Monday, September 24, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. Board of Education Meeting on Monday, October 1, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Board of Education Meeting on Monday, October 15, 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.