

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
September 4, 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 – August 20, 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
3. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 4120 – Human Resources – Personnel Lists

H. New Business

1. Adoption of Proposed FYE13 Budget
2. Adoption of FYE13 Property Tax Requests
3. Approval of Policy 1235 – Community Relations – Conduct on District Property
4. Approval of Rule 1235.1 – Community Relations – Conduct on District Property
5. Approval of Rule 5450.1 – Student Services – Student Attire and Grooming
6. Approval of Rule 5510.1 – Student Services – Freedom of Expression
7. Approval of Poverty Plan for State Aid 2013-2014
8. Approval of Limited English Proficiency (LEP) Plan for State Aid 2013-2014
9. Approval of Personnel Actions: Leave(s) of Absence(s), Resignation(s), and New Hire(s)

I. Reports

1. August, 2012 Enrollment Report
2. Student Services 2011-2012 Year End Report
3. Strategic Planning Update
4. State Assessment Results 2011-2012

J. Future Agenda Items/Board Calendar

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

4. Board of Education Meeting on Monday, October 15, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Board of Education Meeting on Monday, November 5, 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.