

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
October 1, 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 – September 17, 2012
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Committee of the Whole Meeting – September 24, 2012

F. Information Items

1. Employees of the Month
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of Superintendent Goals for 2012-2013
2. Reaffirm Policy 6040 – Curriculum, Instruction, and Assessment – Ceremonies and Observances
3. Approval of Rule 6040.1 – Curriculum, Instruction, and Assessment - Ceremonies and Observances – Flag Salute and Treatment
4. Approval of Rule 6040.2 – Curriculum, Instruction, and Assessment - Ceremonies and Observances – Pledge of Allegiance
5. Reaffirm Policy 6920 – Curriculum, Instruction, and Assessment – Community Resources
6. Approval of Rule 7305.1 – Technology – Web Publishing and Social Media
7. Approval of Resolution authorizing, approving, ratifying and confirming the preparation of not exceeding \$14,500,000 General Obligation Refunding Bonds, Series 2012, of Douglas County School District 017, in the State of Nebraska, also known as Millard Public Schools; the Official Notice of bond Sale and Preliminary Official Statement relating to said bonds; the delivery of the Preliminary Official Statement relating to said Bonds; the delivery of the Preliminary Official Statement and the publication of the Official Notice of Bond Sale; and authorizing and directing the receipt of proposals to purchase said Bonds.
8. Approval of Personnel Action: New Hire

I. Reports

1. Summer School 2012 Report
2. ACT, SAT 2011-2012 Report
3. Enrollment Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, October 15, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. Special Board Meeting on Wednesday, October 17, 2012 at 12:00 p.m. at the Don Stroh Administration Center, 5606 S. 147th Street

3. Committee of the Whole Meeting on Monday, October 22, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 4. Board of Education Meeting on Monday, November 5, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 5. Committee of the Whole Meeting on Monday, November 12, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 5. Board of Education Meeting on Monday, November 19, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 6. Board of Education Meeting on Monday, December 3, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 7. Board of Education Meeting on Monday, December 17, 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.