

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
November 5, 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 – October 15, 2012
2. \*Approval of Board of Education Minutes – October 17, 2012
3. \*Approval of Bills
4. \*Receive the Treasurer's Report and Place on File

F. Information Items

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

G. Unfinished Business:

1. Approval of Policy 3716 – Support Services-Food Service – Program-Credit Card Payments
2. Approval of Policy 8360 – Internal Board Policies – Photo Identification Badge
3. Approval of Policy 8400 – Internal Board Policies – Hiring of Superintendent

H. New Business

1. Approval of Rule 5110.1 – Student Services – K-12 Transfer of Students within the District
2. Approval of Guidelines for Within District Transfer Applications
3. Approval of Rule 2100.1 – Administration – Administrator Job Description – Superintendent of Schools
4. Approval of Rule 3713.1 – Support Services – Program – Committee
5. Approval of Rule 6320.1 – Curriculum, Instruction, and Assessment – Students: Requirements for Senior High School Graduation
6. Approval of Rule 6320.2 – Curriculum, Instruction, and Assessment – Students: Requirements for Senior High School Graduation – International Baccalaureate Diploma Program
7. \*Reaffirm Policy 6810 – Curriculum, Instruction, and Assessment - Public Access to School Materials and Documents
8. \*Reaffirm Rule 6810.1 – Curriculum, Instruction, and Assessment – Public Access to School Materials and Documents
9. Approval of Rule 6810.2 – Curriculum, Instruction, and Assessment – Curriculum-Request for Exclusion
10. Approval of Personnel Actions: Voluntary Separation(s) and Resignation(s)

I. Reports

1. Personnel Report
2. Enrollment Report

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, November 12, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street

2. Board of Education Meeting on Monday, November 19, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
  3. Board of Education Meeting on Monday, December 3, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
  4. Board of Education Meeting on Monday, December 17, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
  5. Board of Education Meeting on Monday, January 7, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
  6. Committee of the Whole Meeting on Monday, January 14, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
  7. Board of Education Meeting on Monday, January 21, 2013 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.