

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
5:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
November 19, 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 – November 5, 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:

H. New Business

1. Approval of Professional Services Contract with Mueller Robak LLC
2. Approval of High School Curriculum Handbook and Registration Guide 2013-2014
3. First Reading of Policy 1306 – Community Relations – Political Activity
4. First Reading of Policy 1315 – Community Relations – Gifts to School Personnel
5. First Reading of Policy 1320 - Community Relations – Public Performance by Students
6. First Reading of Policy 1325 – Community Relations – Community Contests for Students
7. First Reading of Policy 1335 – Community Relations – Student Production of Materials and Provision of Services for Community Organizations and PAYBAC Partners
8. First Reading of Policy 1345 – Community Relations – Dissemination of School Procedures and Materials
9. Approval of Personnel Actions: Retirement Notification Incentive(s), Voluntary Separation(s), Amended Contracts

I. Reports

1. ESU #3 Report 2011-2012
2. United Way Report
3. Foundation Campaign Report

J. Future Agenda Items/Board Calendar

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