

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
December 3, 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 19, 2012
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Committee of the Whole Meeting – November 12, 2012

F. Information Items

1. Employees of the Month
2. Showcase: National Merit Semi-Finalists & Commended Students, Perfect ACT/SAT Scores
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 1306 – Community Relations – Political Activity
2. Approval of Policy 1315 – Community Relations – Gifts to School Personnel
3. Approval of Policy 1320 – Community Relations – Public Performance by Students
4. Approval of Policy 1325 – Community Relations – Community Contests for Students
5. Approval of Policy 1335 - Community Relations – Student Production of Materials and Provision of Services for Community Organizations and PAYBAC Partners
6. Approval of Policy 1345 – Community Relations – Dissemination of School Procedures and Materials

H. New Business

1. Receive and Place on File the Audit Report for 2011-2012
2. Approval of Rule 1306.1 – Community Relations – Political Activity
3. Approval of Rule 1320.1 – Community Relations – Public Performance by Students
4. Approval of Rule 1325.1 – Community Relations – Community Contests for Students
5. Approval of Rule 1335.1 – Community Relations – Student Production of Materials and Provision of Services for Community Organizations and PAYBAC Partners
6. *Reaffirmation of Rule 1315.1 – Community Relations – Gifts to School Personnel
7. *Reaffirmation of Rule 1345.1 – Community Relations – Dissemination of District Materials
8. *Reaffirmation of Policy 6240 – Curriculum, Instruction, and Assessment – Taught Curriculum – Controversial Issues
9. Approve Revised Rule 6240.1 – Curriculum, Instruction, and Assessment – Taught Curriculum – Controversial Issues
10. Enter into Collective Bargaining Negotiations with the Millard Education Association for the 2012-15 Teachers Contract
11. Appointment of Negotiations Team for the Teachers' Contract
12. Enter into Collective Bargaining Negotiations with the Millard Education Association for the 2014-2015 Nurses' Contract
13. Appointment of Negotiations Team for Nurses' Contract

14. Approval of Personnel Actions: Retirement Notification Incentive(s), Voluntary Separation(s), Leave of Absence, Amended Contract

I. Reports

1. Adequate Yearly Progress-Nebraska Performance Accountability Report 2011-2012
2. Risk Management Report
3. Enrollment Report

J. Future Agenda Items/Board Calendar

1. Board Holiday Reception on Wednesday, December 5, 2012 at 6:00 p.m. at Blue Cross/Blue Shield Building, 1919 Aksarben Drive
2. Committee of the Whole Meeting on Monday, December 10, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147 Street
3. Board of Education Meeting on Monday, December 17, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. Board of Education Meeting on Monday, January 7, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. 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
6. Board of Education Meeting on Monday, January 21, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Board of Education Meeting on Monday, February 4, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Committee of the Whole Meeting on Monday, February 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147th Street
9. Board of Education Meeting on Monday, February 18, 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.