of School District No. 17, in the County of Douglas, which will be held at 6:00 p.m. on Monday, December 10, 2012 at 5606 South 147th Street, Omaha, Nebraska.

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

Michael Kennedy Secretary

12-7-12

OF UMAHA

LYNDA K. HENNINGSEN, Publisher PROOF OF PUBLICATION

UNITED STATES OF AMERICA,
The State of Nebraska,
District of Nebraska,
County of Douglas,
City of Omaha,

➤ ss.

J. BOYD

being duly sworn, deposes and says that she is

LEGAL EDITOR

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.

NOTARY
COMMISSION
Rublisher strenges
Additional Copies \$

Subscribed in my presence and sworn to before

me this 7th December

December 12

Notary Public In and for Dougles County,

NAME:	REPRESENTING:
Brenda Vosik	
Loty Buton	
Lani Bresles	
Christine Bates	my-family
Mortra Myses	
Melanie Williams-Smotherman	Families (Family Advocacy)
Drigg Bogley	MNHS
Witheur of	MUITS.
Miranda Penney	my family
Gina miller	
W.R. Daughtering	Leaderhip Academy II
Torm Dule	
Mills Heins	my Family
Kate Hough	Leadership Academy II
Michele Ferris	Mer Lant
Maron Gall	Mily Samuel
Rayeth Gonzal	parent against litigious society
	Societa



COMMITTEE OF THE WHOLE MEETING

X X X

X X X

December 10, 2012

MILLARD PUBLIC SCHOOLS BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, December 10, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

The Public Meeting Act is posted on the Wall and Available for Public Inspection

Public Comments on agenda items - <u>This is the proper time for public questions and comments on agenda items only.</u>

Please make sure a request form is given to the Board Vice-President before the meeting begins.

AGENDA

- 1. Building and Budget Discussion
- 2. Attendance

BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING Conclusion of Committee Meeting

STROH ADMINISTRATION CENTER 5606 SOUTH 147TH STREET DECEMBER 10, 2012

AGENDA

1. Legal Issue (Executive Session)

Public Comments - This is the proper time for public questions and comments on <u>any topic</u>. <u>Please make sure a request</u> form is given to the Board Vice President before the meeting begins.

	Abbott	Aldrich	Cather	Cody	Cottonwood	Ezra	Harvey Oaks	Montclair	Morton	Bryan	Disney	Hitchcock	Holling Heights	Neihardt	Norris	Rockwell
Bond \$																
apital Projects																
5 Year Budget Annual Project Category																
10,500,000 2,100,000 Roofing, roof drains, weatherproofing, sealants, insulation																
5,625,000 1,125,000 Paving, site lighting, walks, erosion, drainage																
375,000 75,000 Exterior doors, windows, frames, hardware																
750,000 150,000 Drainage, erosion, fencing, sodding, seeding, landscaping																
6,250,000 1,250,000 Outdoor facilities, outbuildings, seating, fields, irrigation																
1,350,000 270,000 Skylight systems, architectural windows, thermal glass																
2,700,000 540,000 Flooring: carpet, resilient, ceramic flooring, wood																
1,500,000 300,000 Painting, wall covering, tack wall, operable wall systems																
2,250,000 450,000 Mechanical, HVAC and controls, electrical systems																
1,150,000 230,000 Fire detection, kitchen hoods and suppression, fire code compliance																
675,000 135,000 Intercom (interior and exterior), public address and clock systems																
33,125,000 6,625,000 5-YEAR and ANNUAL BUDGET TOTALS																
dditions - Renovations																
5,790,605 Classroom additions (Rohwer - Upchurch - Black Elk)																
2,162,160 Replace curtain walls and associated mech/elec, re-roofing, secure entrance (Bryan)										2,162,160						
2,138,796 Renovation of interior finishes and casework replacements (Bryan)										2,138,796						
2,697,712 Ind Tech addition (w/FEMA), renovate IT space, backfill Metal & Graphic Shops (SHS)																
1,560,236 Ind Tech addition, renovate other IT space (WHS)																
696,767 Exterior restoration: re-roof, skylights, metal panels, paint, doors, sealants (RWSSC)																
11,574,757 Add/reno (w/FEMA+sprinklers) admin, counseling, connector, lecture, fine arts, (NHS)																
7,470,842 Open to closed floor plan, light renovation, lighting (Abbtt, Ctnwd, Mntcl, Nghrt)	849,734				1,270,356			1,859,352						3,491,400		
506,880 Storage for equipment and maintenance materials for west side of dist (WHS)																
34,598,755	849,734	(0	(1,270,356	0	0	1,859,352	0	4,300,956		0	0	3,491,400	0	
67,723,755	849,734	() 0		1,270,356	0) 0	1,859,352	0	4,300,956	0	0	0	3,491,400	0	

BOND \$ 67,750,000

	Sandoz	Ackerman	Black Elk	Reagan	Reeder	Rohwer	Upchurch	Wheeler	Willowdale	KMS	NMS	AMS	CMS	BMS	RMS	NHS
Bond \$																
Capital Projects																1
5 Year Budget Annual Project Category																
10,500,000 2,100,000 Roofing, roof drains, weatherproofing, sealants, insulation																
5,625,000 1,125,000 Paving, site lighting, walks, erosion, drainage																
375,000 75,000 Exterior doors, windows, frames, hardware																
750,000 150,000 Drainage, erosion, fencing, sodding, seeding, landscaping																
6,250,000 1,250,000 Outdoor facilities, outbuildings, seating, fields, irrigation																
1,350,000 270,000 Skylight systems, architectural windows, thermal glass																
2,700,000 540,000 Flooring: carpet, resilient, ceramic flooring, wood																
1,500,000 300,000 Painting, wall covering, tack wall, operable wall systems																
2,250,000 450,000 Mechanical, HVAC and controls, electrical systems																
1,150,000 230,000 Fire detection, kitchen hoods and suppression, fire code compliance																
675,000 135,000 Intercom (interior and exterior), public address and clock systems																
33,125,000 6,625,000 5-YEAR and ANNUAL BUDGET TOTALS																
Additions - Renovations								·				v				<i>'</i>
5,790,605 Classroom additions (Rohwer - Upchurch - Black Elk)			1,980,000			1,980,000	1,830,605									
2,162,160 Replace curtain walls and associated mech/elec, re-roofing, secure entrance (Bryan)																
2,138,796 Renovation of interior finishes and casework replacements (Bryan)																
2,697,712 Ind Tech addition (w/FEMA), renovate IT space, backfill Metal & Graphic Shops (SHS)																
1,560,236 Ind Tech addition, renovate other IT space (WHS)																
696,767 Exterior restoration: re-roof, skylights, metal panels, paint, doors, sealants (RWSSC)																
11,574,757 Add/reno (w/FEMA+sprinklers) admin, counseling, connector, lecture, fine arts, (NHS)																11,574,757
7,470,842 Open to closed floor plan, light renovation, lighting (Abbtt, Ctnwd, Mntcl, Nghrt)																
506,880 Storage for equipment and maintenance materials for west side of dist (WHS)																
34,598,755		0 0	1,980,000	() (1,980,000	1,830,605	(0	C	0	0	0	0	•	0 11,574,

0 1,980,000 1,830,605

11,574,757

0 1,980,000

BOND \$ 67,750,000

67,723,755

	SHS	WHS	Horizon	Buell Stadium	DSAC	SSC	Ron Witt SSC
Bond \$		•					
I. Capital Projects							
5 Year Budget Annual Project Category							
10,500,000 2,100,000 Roofing, roof drains, weatherproofing, sealants, insulation							
5,625,000 1,125,000 Paving, site lighting, walks, erosion, drainage							
375,000 75,000 Exterior doors, windows, frames, hardware							
750,000 150,000 Drainage, erosion, fencing, sodding, seeding, landscaping							
6,250,000 1,250,000 Outdoor facilities, outbuildings, seating, fields, irrigation							
1,350,000 270,000 Skylight systems, architectural windows, thermal glass							
2,700,000 540,000 Flooring: carpet, resilient, ceramic flooring, wood							
1,500,000 300,000 Painting, wall covering, tack wall, operable wall systems							
2,250,000 450,000 Mechanical, HVAC and controls, electrical systems							
1,150,000 230,000 Fire detection, kitchen hoods and suppression, fire code compliance							
675,000 135,000 Intercom (interior and exterior), public address and clock systems							
33,125,000 6,625,000 5-YEAR and ANNUAL BUDGET TOTALS							
	0	0	0	0	(י ס	0 0
II. Additions - Renovations							
5,790,605 Classroom additions (Rohwer - Upchurch - Black Elk)							
2,162,160 Replace curtain walls and associated mech/elec, re-roofing, secure entrance (Bryan)							
2,138,796 Renovation of interior finishes and casework replacements (Bryan)							
2,697,712 Ind Tech addition (w/FEMA), renovate IT space, backfill Metal & Graphic Shops (SHS)	2,697,712						
1,560,236 Ind Tech addition, renovate other IT space (WHS)		1,560,236					
696,767 Exterior restoration: re-roof, skylights, metal panels, paint, doors, sealants (RWSSC)		-				1	696,767
11,574,757 Add/reno (w/FEMA+sprinklers) admin, counseling, connector, lecture, fine arts, (NHS)							
7,470,842 Open to closed floor plan, light renovation, lighting (Abbtt, Ctnwd, Mntcl, Nghrt)							
506,880 Storage for equipment and maintenance materials for west side of dist (WHS)		506,880					
34,598,755	2,697,712	2,067,116	0	0	(o e	0 696,767
67,723,755	2,697,712	2,067,116	0	0	()	0 696,767
							-

BOND \$ 67,750,000

	Abbott	Cottonwood	Montclair	Bryan	Neihardt	Black Elk	Rohwer	Upchurch	NHS	SHS	WHS	Ron Witt SSC
Bond \$												
II. Capital Projects												
5 Year Budget Annual Project Category												
10,500,000 2,100,000 Roofing, roof drains, weatherproofing, sealants, insulation												
5,625,000 1,125,000 Paving, site lighting, walks, erosion, drainage												
375,000 T5,000 Exterior doors, windows, frames, hardware												
750,000 150,000 Drainage, erosion, fencing, sodding, seeding, landscaping												
6,250,000 1,250,000 Outdoor facilities, outbuildings, seating, fields, irrigation												
1,350,000 270,000 Skylight systems, architectural windows, thermal glass												
2,700,000 540,000 Flooring: carpet, resilient, ceramic flooring, wood												
1,500,000 300,000 Painting, wall covering, tack wall, operable wall systems												
2,250,000 450,000 Mechanical, HVAC and controls, electrical systems												
1,150,000 230,000 Fire detection, kitchen hoods and suppression, fire code compliance												
675,000 135,000 Intercom (interior and exterior), public address and clock systems												
33,125,000 6,625,000 5-YEAR and ANNUAL BUDGET TOTALS												
	0	0	0	0	0	0	0	0	0	0	0	0
III. Additions - Renovations										<u>, </u>		
5,790,605 Classroom additions (Rohwer - Upchurch - Black Elk)						1,980,000	1,980,000	1,830,605				
2,162,160 Replace curtain walls and associated mech/elec, re-roofing, secure entrance (Bryan)				2,162,160								
2,138,796 Renovation of interior finishes and casework replacements (Bryan)				2,138,796								
2,697,712 Ind Tech addition (w/FEMA), renovate IT space, backfill Metal & Graphic Shops (SHS)										2,697,712		
1,560,236 Ind Tech addition, renovate other IT space (WHS)											1,560,236	
696,767 Exterior restoration: re-roof, skylights, metal panels, paint, doors, sealants (RWSSC)												696,767
11,574,757 Add/reno (w/FEMA+sprinklers) admin, counseling, connector, lecture, fine arts, (NHS)								11,574,757			
7,470,842 Open to closed floor plan, light renovation, lighting (Abbtt, Ctnwd, Mntcl, Nghrt)	849,734	1,270,356	1,859,352		3,491,400							
506,880 Storage for equipment and maintenance materials for west side of dist (WHS)											506,880	
34,598,755	849,734	1,270,356	1,859,352	4,300,956	3,491,400	1,980,000	1,980,000	1,830,605	11,574,757	2,697,712	2,067,116	696,767
67,723,755	849,734	1,270,356	1,859,352	4,300,956	3,491,400	1,980,000	1,980,000	1,830,605	11,574,757	2,697,712	2,067,116	696,767

Attendance, Tardiness, and Excessive Absenteeism

5200.1

- I. Attendance.
 - A. Attendance Accounting. Attendance accounting shall be accomplished in secondary schools by recording students' attendance period-by-period, in elementary schools by recording students' attendance in the morning and afternoon, and in summer school by recording secondary students' attendance period-by-period and elementary students' attendance by the hour.
 - B. Grounds for Excused Absences. Students will be granted an excused absence from school by the principal or the principal's designee for the following reasons:
 - 1. Personal illness (a physician's verification is required after four (4) consecutive days of absence for illness).
 - 2. Doctor or dental appointments for the student, which cannot be scheduled at a time other than during school hours.
 - 3. Death or serious illness of the student's family member.
 - 4. Attending a funeral.
 - 5. Wedding or graduation of the student's family member.
 - 6. Legal matters which cannot be arranged at a time other than during school hours.
 - 7. Observance of religious holidays of the student's own faith.
 - 8. College planning visits.
 - 9. Matters involving student safety.
 - C. Insufficient Grounds for Excused Absences. Students will be assigned an unexcused absence from school by the principal or the principal's designee for the following reasons:
 - 1. Family vacations or business trips.
 - 2. Personal recreational activities.
 - 3. Non-school sponsored activities and athletics (e.g., competitive cheer, club sports, or theater caravans).
 - 4. Babysitting.
 - 5. Birthdays.
 - 6. Work.

D. Rules Governing Absences.

- 1. Individuals who are authorized to submit written excuses for absences are a parent or guardian, the student if age nineteen (19), or the student if emancipated. Written excuses must be provided to the principal or the principal's designee.
- 2. The student's parents or guardians must call within the time specified by the school's guidelines and provide the following information: the date(s) and/or time of the absence and the reason for the absence. Failure to call within the required time frame will result in the absence being recorded as unexcused.
- 3. The District reserves the right to require verification from a doctor or dentist when an absence is for medical or dental reasons.
- 4. A written excuse, which is forged or contains factual misrepresentations, will subject the student to discipline under District Rule and the absence(s) will be recorded as unexcused absences.
- E. Make-up Work for Excused and Unexcused Absences.
 - Schoolwork missed due to an excused or unexcused absence, must be completed to the satisfaction of each teacher whose class was missed.
 - Students will have a minimum of one (1) school day for each day of absence, to make up missed schoolwork. Students who do not make up their work within the prescribed time limits will not receive credit for the work missed.
 - 3. Make-up work may be provided prior to a planned absence if the lessons and assignments have already been planned for and prepared by the teacher in the context of having created the weekly lesson plans. Make-up work provided to a student in advance of their absence does not guarantee that no additional work may need to be completed upon their return to school. Students who do not request missed work in advance will be provided all assigned work when the student returns from an absence.
 - 4. Providing early or late semester exams is at the discretion of the building principal or the principal's designee.

During prolonged absence due to illness, the parent may call the school office to make arrangements for picking up the missed work.

When the school administration has given approval for a student to participate in school sponsored programs such as High Ability Learners (HAL) Seminars, music programs, dramatics, or athletics, the student should not be penalized for not being present to take tests and participate in the daily work. The student shall be given an opportunity to make up any work missed.

II. Tardiness.

- A. Rules. The following rules shall apply to tardiness.
 - 1. Students tardy to school will not be admitted to class unless the student has the permission of the principal or principal's designee.
 - 2. Tardies will be excused or unexcused as determined by building principal or the principal's designee.
 - 3. Each school shall adopt a set of guidelines to be used to avoid or minimize student tardiness and publish it in their student handbook.

III. Excessive Absenteeism.

- A. Rules. The following rules shall apply to excessive absenteeism.
 - 1. At least one attendance officer shall be appointed by the District's Board who shall enforce the provisions of Nebraska's mandatory attendance laws. If the Superintendent, a principal, a teacher, or a Board member knows of a violation of Nebraska's mandatory attendance laws by a child of school age, the child's parents, the person in actual or legal control of such child or any other person, then the Superintendent, principal, teacher, or Board member shall report the violation to the District's attendance officer within three (3) days of learning of the violation.
 - 2. If a student has accumulated five (5) absences in a school year or the hourly equivalent, the District shall render all services in its power to compel the student to attend a public, private, denominational, or parochial school, which the person having control of the student shall designate, in an attempt to address the problem of excessive absenteeism. Such services shall include, but need not be limited to, the following:
 - a. One or more meetings between a school attendance officer, school social worker, or the school principal or a member of the school administrative staff designated by the school administration if a school social worker is unavailable, the student's parents or guardians, and the student, if necessary, to report and to attempt to solve the problem of excessive absenteeism, unless the officer or worker has documented the refusal of the parents or guardians to participate in such meetings;
 - Educational counseling to determine whether curriculum changes including, but not limited to, enrolling the student in an alternative education program that meets the specific educational and behavioral needs of the student, would help solve the problem of excessive absenteeism;
 - c. Educational evaluation which may include a psychological evaluation to assist in determining the specific condition, if any, contributing to the problem of excessive absenteeism, supplemented by specific efforts by the school to help remedy any condition diagnosed; and
 - d. Investigation of the problem of excessive absenteeism by the school social worker, or if a school social worker is unavailable, by the school principal or a member of the school administration staff designated by the school administration, to identify conditions which may be contributing to the problem. If services for the student and the student's family are determined to be needed, the school social worker or the school principal or a member of the school administration staff performing the investigation shall meet with the parents or guardians and the student to discuss any referral to appropriate community agencies for economic services, family or individual counseling, or other services required to remedy the conditions that are contributing to the problem of excessive absenteeism.
 - e. Prevention and early intervention procedures, service coordination, cooperative efforts, and information sharing, in accordance with the Superintendent's Plan pursuant to Neb. Rev. Stat. § 79-2121.

B. Notification.

1. If a student has accumulated eight (8) absences in a school year or the hourly equivalent, the District will send written notice to the student's parents or guardians regarding the State mandatory attendance and excessive absenteeism laws. If any of the absences are due to

documented illness that makes attendance impossible or impracticable, the notice to the student's parents or guardian shall indicate the number of absences due to such.

- 2. If a student has accumulated ten (10) absences in a school year or the hourly equivalent, the District will continue to assist the student's parents or guardians in removing any obstacles preventing regular school attendance. The District may request assistance from the county attorney of the county in which such student resides. The County Attorney's Office may elect to send written notification to the student's parents or guardians regarding the absences.
- 3. If a student has accumulated fifteen (15) absences in a school year or the hourly equivalent, the District will send written notice to the student's parents or guardians regarding the State mandatory attendance and excessive absenteeism laws. If any of the absences are due to documented illness that makes attendance impossible or impracticable, the notice to the student's parents or guardians shall indicate the number of absences due to such.
- 4. If a student is absent more than twenty (20) days in a school year or the hourly equivalent and all of the absences are due to documented illness that makes attendance impossible or impracticable or are otherwise excused by District authorities, the attendance officer may report such information to the county attorney of the county in which the student resides. If the student is absent more than twenty (20) days per school year or the hourly equivalent and any such absences are not excused, the attendance officer shall file a report with the county attorney of the county in which the student resides. The report shall state either that the District requests additional time to work with the student prior to intervention by the county attorney, or that the District believes that it has used all reasonable efforts to resolve the student's excessive absenteeism without success and recommends county attorney intervention. If further action is necessary to address the student's attendance, the initial meeting between the parent or guardian of the student, the District, and the county attorney or his or designee shall be at a location determined by the District. The report shall include the student's and parents' names, address, number of excused and unexcused absences, number of absences due to documented illness that makes attendance impossible or impracticable, and copies of all other relevant information regarding the student's attendance and excessive absenteeism.
- 5. If a student has a history of being chronically absent from school, the District shall render any and all services in the District's power to compel the student to attend school.
- C. Students on Probation. If a student on probation who has previously been expelled from the District is attending school pursuant to Nebraska law governing students on probation, prior to the re-admission of the student to the school, school officials shall meet with the student's probation officer and assist in developing conditions of probation that will provide specific guidelines for behavior and consequences for misbehavior at school as well as educational objectives that must be achieved. The school may expel such a student for subsequent actions which violate District Rule 5400.6. Such a student shall be screened by the District for possible disabilities and, if the screening so indicates, the student shall be referred for evaluation for possible placement in a District special education program.
- IV. Students Exempt from the Mandatory Attendance Laws. Students who are exempt from the mandatory attendance laws are:
 - A. Students who have obtained a high school diploma;
 - B. Students who have completed the program of instruction offered by a school which elects pursuant to state law not to meet accreditation or approval requirements;
 - C. Students who have reached eighteen (18) years of age;
 - D. Students who have reached sixteen (16) years of age, but are not yet eighteen (18) years of age, and whose

withdrawal from school before graduation and exemption from the mandatory attendance requirements has been completed in accordance with state law and District Rule 5120.2.

- E. Students who will reach six (6) years of age prior to January 1 of the then current school year, and their parent or guardian has discontinued enrollment in accordance with District Rule 5100.2(III)(A); and
- F. Students who will not reach six (6) years of age prior to January 1 of the then current school year, and their parent or guardian has discontinued enrollment in accordance with District Rule 5100.2(III)(B).
- V. Student Discipline. Students who violate the provisions of this Rule, or the District's Standards of Student Conduct, or the guidelines of the building principal or principal's designee, may be subject to student discipline. Students who have excessive absences or tardies may also be subject to student discipline.

VI. Definitions.

- A. "Emancipated student" shall mean any student, under the age of nineteen (19), who is either married, or is enlisted in the military service, or unmarried and has voluntarily left home without financial support from the student's parent(s), or the student has been declared emancipated by a court of law and the conditions leading to that declaration remain unchanged.
- B. "Immediate family" shall mean spouse, parents, children, mother-in-law, father-in-law, siblings, siblings-in-law, sons-in-law, daughters-in-law, grandparents, spouses' grandparents, or any relative who is a permanent resident in the student's home or for whom the student has specific responsibility.
- C. "Excessive absences" shall mean five (5) or more absences from school in a school year or the hourly equivalent.

Legal Reference: Neb. Rev. Stat. §§ 29-2270 through 29-2273 Neb. Rev. Stat. §§ 79-201 through 79-210, and 79-2121

Related Policies & Rules: 5200, 5200.2, 5400.6

Rule Approved:

Revised: July 20, 1987; September 19, 1994; September 8, 1998; September 11, 2000; June 20, 2005; February 16, 2009; April 18, 2011;

August 15, 2011; December 5, 2011; July 2, 2012

Millard Public Schools Omaha, Nebraska