

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
December 17, 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 – December 3, 2012
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Committee of the Whole Meeting – December 10, 2012

F. Information Items

1. Showcase: Fall Sports, Cross Country, Football, Girls Golf, Softball, Boys Tennis, Volleyball
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of the 2014-2015 School Calendar
2. First Reading of Policy 6262 – Educational Services - Taught Curriculum – Field Trips
3. First Reading of Policy 6605 – Educational Services – Journalism
4. First Reading of Policy 6615 – Educational Services – Health Education
5. Approval of Rule 3300.1- Support Services – Purchasing – Goods and Services
6. Approval of Rule 5200.1 – Student Services – Attendance, Tardiness, and Excessive Absenteeism
7. Approval of Rule 6320.2 – Curriculum, Instruction, and Assessment – Students: Requirements for Senior Graduation: International Baccalaureate Diploma Program
8. Approval of 2013 Summer School Proposal
9. Approval of MOEC Transportation Interlocal Contract
10. Approval of Wide Area Network Bid
11. Approval of Personnel Actions: Retirement Notification Incentive(s), Voluntary Separation(s), Leave of Absence, New Hire

I. Reports

1. Elementary Learning Center Summer Program Report
2. Legislation Report
3. TerraNova Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, January 7, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. 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
3. Board of Education Meeting on Monday, January 21, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

4. Board of Education Meeting on Monday, February 4, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. 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
6. 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.