

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
January 7, 2013

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. Oath of Office
2. Election of Officers
3. \*Approval of Board of Education Minutes – December 17, 2012
4. \*Approval of Bills
5. \*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 6262 – Educational Services – Taught Curriculum – Field Trips
2. Approval of Policy 6605 – Educational Services – Journalism
3. Approval of Policy 6615 – Educational Services – Health Education

H. New Business

1. Designation of Official Newspaper
2. Designation of Depository Banks
3. Approval of Rule 6262.1 – Educational Services – Taught Curriculum – Field Trips
4. Approval of Rule 6262.2 – Educational Services – Taught Curriculum – Overnight Field Trips – Middle School
5. Approval of Rule 6262.3 – Educational Services – Taught Curriculum – Overnight Field Trip Guidelines – High School
6. Approval of Rule 6605.1 – Educational Services - Journalism
7. Approval of Rule 6615.1 – Educational Services – Health Education
8. First Reading of Policy 8410 – Internal Board Policies – Evaluating a Superintendent
9. Executive Session: Security Deployment

I. Reports

1. Legislative Update
2. Enrollment Report

J. Future Agenda Items/Board Calendar

1. 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

2. 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
3. Board of Education Meeting on Monday, February 4, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. Committee of the Whole Meeting on Monday, February 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147<sup>th</sup> Street
5. Board of Education Meeting on Monday, February 18, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. Board of Education Meeting on Monday, March 4, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
7. Committee of the Whole Meeting on Monday, March 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147<sup>th</sup> Street
8. Board of Education Meeting on Tuesday, March 19, 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.