

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
January 21, 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. *Approval of Board of Education Minutes – January 7, 2013
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – January 14, 2013

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 8410 – Internal Board Policies – Evaluating a Superintendent

H. New Business

1. Approval of Board Appointments
2. Approval of Rule 1310.2 – Community Relations – Instructional Materials
3. *Reaffirm Policy 2000 – Administration – A Concept of Administration
4. *Reaffirm Policy 2100 – Administration – Administrative and Supervisory Personnel
5. *Reaffirm Policy 2400 – Administration – Organization and Administration
6. *Reaffirm Rule 2400.1 – Administration – Organization and Administration
7. *Reaffirm Rule 2400.2 – Administration – Line of Responsibility – School Board and Superintendent
8. *Reaffirm Rule 2400.3 – Administration – Line and Staff Relationships
9. *Reaffirm Rule 2400.4 – Administration – Administrators Leaving the Building
10. Approval of Rule 4100.1 – Human Resources – Recruitment and Selection – Certificated Staff
11. Approval of Rule 4100.2 – Human Resources – Recruitment and Selection – Non-Certificated Staff
12. Approval of Rule 4100.3 – Human Resources – Employment Contracts
13. Reaffirm Policy 7000 – Technology – Technology General Policy Statement
14. First Reading of Policy 7500 – Technology – Telephone Equipment and Telephone Systems: Acceptable Use
15. Administrator for Hire
16. Administrator for Hire
17. Administrator for Hire
18. Approval of Personnel Actions: New Hire(s), Resignation(s), Amended Contract, Voluntary Separation(s)

I. Reports

1. Legislative Update
2. Program Evaluation for International Baccalaureate Primary Years Programme
3. Preliminary Enrollment Projections
4. Quarterly Operation & Maintenance Report
5. Quarterly Food Service Report

J. Future Agenda Items/Board Calendar

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