

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
February 4, 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 21, 2013
2. *Approval of Bills
3. *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 7500 – Technology – Telephone Equipment and Telephone Systems: Acceptable Use

H. New Business

1. Approval of the 2014 Elementary Learning Center Summer Program Application (Subcouncil #4)
2. Approval of Capacity Standards for the Open and Option Enrollment Programs – 2013-2014
3. First Reading of Policy 6500 – Curriculum, Instruction and Assessment – Assessed Curriculum – Program Evaluation
4. Reaffirm Policy 6510- Curriculum, Instruction and Assessment – Assessed Curriculum: Innovation/Program Change
5. Reaffirm Rule 6510.1 – Curriculum, Instruction and Assessment – Assessed Curriculum: Innovation/Pilot Programs and Field Studies
6. Approval of Personnel Actions: New Hire(s), Resignation(s), Voluntary Separation(s), Amended Contract, Leave of Absence.

I. Reports

1. Enrollment Report
2. Legislative Update
3. Quarterly Investment Report

J. Future Agenda Items/Board Calendar

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

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4. 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
5. Board of Education Meeting on **Tuesday, March 19, 2013** at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, April 1, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Committee of the Whole Meeting on Monday, April 8, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147th Street
8. Board of Education Meeting on Monday, April 15, 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.