

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
February 18, 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 – February 4, 2013
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – February 11, 2013

F. Information Items

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

G. Unfinished Business:

1. Approval of Policy 6500 – Curriculum, Instruction and Assessment – Assessed Curriculum – Program Evaluation

H. New Business

1. Approval of District Strategic Plan
2. Reaffirm Rule 6500.1 – Curriculum, Instruction, and Assessment – Assessed Curriculum: Innovation/Pilot Programs and Field Studies
3. Administrator for Hire
4. Administrator for Hire
5. Approval of Personnel Actions: Leave of Absence, Voluntary Separation, Amended Contract, and New Hires
6. Litigation (Executive Session)

I. Reports

1. Legislative Update
2. Food Service Management Contract RFP
3. Horizon High School: Adding Grades 9 and 10

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, March 4, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. 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
3. Board of Education Meeting on **Tuesday, March 19, 2013** at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. Board of Education Meeting on Monday, April 1, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. 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

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.