

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
March 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 – February 18, 2013
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Showcase: All-State Musicians – High School
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of the Resolution Calling for Special Bond Election
2. First Reading of Policy 3714 – Support Services – Program Offerings
3. Approval of Rule 4160.3 – Human Resources - Evaluation – Administrative Staff
4. Reaffirm Policy 6910 – Curriculum, Instruction, and Assessment - Community Volunteers
5. Approval of Rule 6910.1 – Curriculum, Instruction, and Assessment – Screening Procedures for Volunteers in the Classroom
6. Approval of Rule 6910.2 – Curriculum, Instruction, and Assessment – Screening Procedures for Volunteers in Extracurricular Programs
7. Administrator for Hire
8. Approval of Personnel Actions: Voluntary Separation(s), Resignation(s), New Hire(s)

I. Reports

1. Legislative Update
2. Leadership Definition & Framework
3. Post Graduate College Enrollment and Completion

J. Future Agenda Items/Board Calendar

1. 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
2. Board of Education Meeting on **Tuesday, March 19, 2013** at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Retirement Luncheon on Thursday, March 28, 2013 at the Don Stroh Administration Center, 5606 S. 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
 6. Board of Education Meeting on Monday, April 22, 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.