

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
April 1, 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 – March 19, 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 – Middle School/UNO Choir, Scholastic State Art Awards (6-12), Nebraska Young Artists (11th)
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 6300 – Curriculum, Instruction, and Assessment – Assessed Curriculum - Comprehensive Student Assessment

H. New Business

1. First Reading of Policy 5620 – Student Services – Child Abuse, Neglect and Cruelty
2. Approval of Rule 5720.1 – Student Services – Records, Retention and Disposition
3. Approval of Rule 6300.1 – Curriculum, Instruction, and Assessment – Assessed Curriculum – Comprehensive Student Assessment
4. Reaffirm Rule 8230.1 – Internal Board Policies – Remuneration and Reimbursement
5. Appointment of Representative for No Child Left Behind
6. Approval of Check 4 Learning Memorandum of Understanding for 2013-2014
7. Approval of Personnel Actions: Hire(s), Resignation(s), Amended Contract(s), Leave(s) of Absence

I. Reports

1. Foundation Site Plan Grant Winners
2. Legislative Report
3. Enrollment Report
4. Budget Projection Report
5. Within District Transfer and Open Enrollment Report

J. Future Agenda Items/Board Calendar

1. 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
2. Board of Education Meeting on Monday, April 22, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147th Street
3. Board of Education Meeting on Monday, May 6, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

4. Employee Recognition Dinner on May 8, 2013, 5:30 p.m. Social hour and 6:30 p.m. Dinner, at Georgetowne Club, 2440 South 141 Circle
5. Millard Public Schools Foundation Hall of Fame Banquet, May 10, 2013 at 6:30 p.m. at Centurylink Center, 455 N. 10th Street
6. Committee of the Whole Meeting on Monday, May 13, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147th Street
7. Board of Education Meeting on Monday, May 20, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Graduation, May 25, 2013, Civic Auditorium, 1804 Capitol Ave. Times for each High School are:
 - Millard South High School at 10:00 a.m.
 - Millard West High School at 1:00 p.m.
 - Millard North High School at 4:00 p.m.

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.