

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
April 22, 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 – April 1, 2013
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Winter Sports – Girls & Boys Basketball, Swimming/Diving, Wrestling
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 5620 – Student Services – Child Abuse, Neglect and Cruelty

H. New Business

1. Approval of Rule 5400.6 – Student Services – Standards for Student Conduct
2. Approval of Rule 5620.1 - Student Services – Child Abuse, Neglect and Cruelty
3. First Reading of Policy 6700 – Curriculum, Instruction and Assessment – Co-Curricular Activities
4. Administrator for Hire
5. Approval of Revised 2013-2014 and 2014-2015 Calendars
6. Approval of Personnel Actions: New Hire(s), Leave(s) of Absence, Resignation(s)

I. Reports

1. Quarterly Investment Report
2. Quarterly Operation & Maintenance Report
3. Quarterly Food Service Report
4. Legislative Report

J. Future Agenda Items/Board Calendar

1. Special Board of Education Meeting on April 30, 2013 at 12:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
2. Board of Education Meeting on Monday, May 6, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
3. 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
4. Millard Public Schools Foundation Hall of Fame Banquet, May 10, 2013 at 6:30 p.m. at Centurylink Center, 455 N. 10<sup>th</sup> Street
5. Committee of the Whole Meeting on Monday, May 13, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147<sup>th</sup> Street
6. Board of Education Meeting on Monday, May 20, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street

7. 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.
8. Board of Education Meeting on Monday, June 3, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
9. Committee of the Whole Meeting on Monday, June 10, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147<sup>th</sup> Street
10. Board of Education Meeting on Monday, July 1, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> 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.