

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
May 6, 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 22, 2013
2. *Approval of Special Board of Education Minutes – April 30, 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: Debate, DECA, Forensics, Skills USA, World Languages, Economic Challenge, Culinary Arts, FCCLA, FCS, HOSA, and Presidential Scholars
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 6700 – Curriculum, Instruction and Assessment – Co-Curricular Activities

H. New Business

1. First Reading of Policy 6670 – Curriculum Instruction and Assessment - Homebound Instruction
2. Approval of Rule 6700.1 – Curriculum, Instruction, and Assessment – Extracurricular School-Sponsored Clubs and Activities – Approval Procedures and Criteria
3. Approval of Rule 6700.2 – Curriculum, Instruction, and Assessment – Interscholastic, Athletics and Activities – Approval Procedures and Criteria
4. Approval of revised Response to Instruction and Intervention (RtI+I) Model
5. Approval of High School ELO Math Assessment Cut Score
6. Approval of Middle School ELO Writing Assessment Cut Score
7. Award of Food Service Management Contract
8. Approval of Personnel Actions: New Hire(s), Resignation(s), Rescission

I. Reports

1. Enrollment Report
2. Legislative Report

J. Future Agenda Items/Board Calendar

1. 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
2. Millard Public Schools Foundation Hall of Fame Banquet, May 10, 2013 at 6:30 p.m. at Centurylink Center, 455 N. 10th Street
3. 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

4. Board of Education Meeting on Monday, May 20, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 5. 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.
 6. Board of Education Meeting on Monday, June 3, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 7. Committee of the Whole Meeting (Budget Retreat) on Monday, June 10, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147th Street
 8. Committee of the Whole Meeting on Tuesday, June 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 9. Board of Education Meeting on Monday, July 1, 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.