

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
May 20, 2013

5:15 p.m. PAYBAC Awards Reception
5:55 p.m. Public Hearing on Student Fees

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 – May 6, 2013
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Committee of the Whole Meeting – May 13, 2013

F. Information Items

1. Showcase: PAYBAC Awards
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives and Presentation of Plaques

G. Unfinished Business:

1. Approval of Policy 6670 – Curriculum, Instruction, and Assessment – Homebound Instruction

H. New Business

1. First Reading of Policy 6275 – Curriculum, Instruction, and Assessment – Employee Created Material
2. Approval of Rule 6670.1 – Curriculum, Instruction, and Assessment – Homebound Instruction
3. Approval of Rule 6675.1 – Curriculum, Instruction, and Assessment – Exempt Schools: Requests for Programs, Services or Materials
4. Approval of Rule 6680.1 – Curriculum, Instruction, and Assessment – Nonpublic Schools: Requests for Programs, Services
5. Approval of Rule 6750.1 – Curriculum, Instruction, and Assessment – Student Fees
6. Approval of Construction Documents Phase for Upchurch Elementary Additions
7. Approval of 2013 Graduates
8. Approval of the 2013-2014 High School Calendars
9. Approval of Certified Athletic Trainer Contract
10. Approval of Contract for Physician Services for the High School Athletic Programs from Lakeside Orthopedics
11. Administrator for Hire – Norris Elementary
12. Approval of Personnel Actions:
13. Negotiations – Litigation (Executive Session)

I. Reports

1. Senior Status Report
2. Legislative Report

J. Future Agenda Items/Board Calendar

1. 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.

2. Board of Education Meeting on Monday, June 3, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 3. 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
 4. Committee of the Whole Meeting on **Tuesday**, June 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 5. Board of Education Meeting on Monday, July 1, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 6. New Staff Luncheon on Friday, August 2, 2013 from 12:00 to 1:15 p.m. at Millard South High School
 7. Board of Education Meeting on Monday, August 5, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 8. Committee of the Whole Meeting on Monday, August 12, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 9. Board of Education Meeting on Monday, August 19, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 10. Board of Education Meeting on **Tuesday**, September 3, 2013 at 6:00 p.m. at the Don Stroh Administration Center
- 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.