

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
June 3, 2013

5:55 p.m. Public Hearing on Parental Access

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 20, 2013
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Journalism, Knowledge Master Open, MathCounts, Word Masters, Spring Sports: Baseball, Boys Golf, Track, Girls Tennis, Boys & Girls Soccer
2. Superintendent's Comments
3. Board Comments/Announcements

G. Unfinished Business:

1. Approval of Policy 6275 – Curriculum, Instruction, and Assessment – Employee Created Material

H. New Business

1. Approval of Rule 6275.1 – Curriculum, Instruction, and Assessment – Ownership of Employee Created Materials
2. Approval of Rule 4510.2 – Human Resources – Long Term Disability – Group Income Protection Plan
3. Reaffirm Policy 6800 – Curriculum, Instruction, and Assessment – Parental Access
4. Reaffirm Rule 6800.1 – Curriculum, Instruction, and assessment – Parental Access
5. Award of Health Insurance Plan Administrative Services Agreement
6. Approval of Compensation Program for Non-Union Employees Groups
7. Approval of Meal Prices for 2013-2014
8. Approval of Title IX Modifications – Civil
9. Approval of Title IX Modifications - Lighting
10. Approval of the PreK-12 Social Studies Framework
11. Approval of Field Studies for Elementary and Middle School Social Studies Courses
12. Approval of Personnel Actions: New Hire(s), Amended Contract(s), Leave(s) of Absence
13. Executive Session: Evaluation

I. Reports

1. Enrollment Report
2. New Staff Support Report
3. Multi-Cultural Report

J. Future Agenda Items/Board Calendar

1. 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
2. Committee of the Whole Meeting on **Tuesday**, June 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center

3. Special Board of Education Meeting on June 20, 2013 at 12:00 noon at the Don Stroh Administration Center
 4. Board of Education Meeting on Monday, July 1, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 5. New Staff Luncheon on Friday, August 2, 2013 from 12:00 to 1:15 p.m. at Millard South High School
 6. Board of Education Meeting on Monday, August 5, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 7. Committee of the Whole Meeting on Monday, August 12, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 8. Board of Education Meeting on Monday, August 19, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 9. 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.