

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
July 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 – June 3, 2013
2. *Approval of Board of Education Minutes – June 20, 2013
3. *Approval of Bills
4. *Receive the Treasurer's Report and Place on File
5. Summary of Board Committee of the Whole Meeting – June 10, 2013
6. Summary of Board Committee of the Whole Meeting – June 11, 2013

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business:

H. New Business

1. Approval of Rule 5460.1 – Student Services - Student Driving and Parking
2. Approval of Rule 6315.1- Curriculum, Instruction, and Assessment - Millard Education Program – Use of Assessment Data
3. Approval of Rule 6750.1 – Curriculum, Instruction, and Assessment – Student Fees
4. Approval of Secondary Partnerships Memorandum of Understanding Metropolitan Community College and Millard Public Schools, 2013-2014
5. Approval of Withdrawal of Middle Schools from North Central Accreditation
6. Approval of NASB Legislative Standing Positions
7. Approval of Gallup Incorporated Contract – Engagement Surveys
8. Approval of Rohwer Construction Contract Documents
9. Approval of Personnel Actions: New Hire(s), Resignation(s), Rescission, Amended Contract(s)
10. Executive Session (Negotiations, Personnel)

I. Reports

1. Legislative Report
2. Curriculum Management Audit Update
3. Educational Services Year End Report, 2012-2013

J. Future Agenda Items/Board Calendar

1. New Staff Luncheon on Friday, August 2, 2013 from 12:00 to 1:15 p.m. at Millard South High School
2. Board of Education Meeting on Monday, August 5, 2013 at 6:00 p.m. at the Don Stroh Administration Center
3. First day back to school for students on August 12, 2013.
4. Committee of the Whole Meeting on Monday, August 12, 2013 at 6:00 p.m. at the Don Stroh Administration Center

5. Board of Education Meeting on Monday, August 19, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 6. Board of Education Meeting on **Tuesday, September 3, 2013** at 6:00 p.m. at the Don Stroh Administration Center
 7. Committee of the Whole Meeting on Monday, September 9, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 8. Board of Education Meeting on Monday, September 16, 2013 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.