

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
August 5, 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 – July 1, 2013
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

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

G. Unfinished Business:

H. New Business

1. First Reading of Policy 6110 – Curriculum, Instruction, and Assessment – Written Curriculum – Content Standards
2. First Reading of Policy 10000 – Site-Based Planning and Management – Shared Decision-Making
3. Approval of Personnel Actions: New Hire(s), Resignation(s), Contract Amendment (s)
4. Executive Session: Personnel

I. Reports

1. Quarterly Investment Report
2. Operation & Maintenance Quarterly Report
3. Food Service Quarterly Report
4. Construction Projects Report
5. Bond Construction Report

J. Future Agenda Items/Board Calendar

1. Special Board of Education Meeting on Tuesday, August 6, 2013 at 12:00 p.m. at the Don Stroh Administration Center
2. First day back to school for students on August 12, 2013.
3. Committee of the Whole Meeting on Monday, August 12, 2013 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, August 19, 2013 at 6:00 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on **Tuesday, September 3, 2013** at 6:00 p.m. at the Don Stroh Administration Center
6. Committee of the Whole Meeting on Monday, September 9, 2013 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, September 16, 2013 at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, October 7, 2013 at 6:00 p.m. at the Don Stroh Administration Center

9. Committee of the Whole Meeting on Monday, October 14, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 10. Board of Education Meeting on Monday, October 21, 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.