

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
August 19, 2013

**5:00 P.M. Budget Hearing**

Amend FYE 2013 Budget  
Proposed FYE 2014 Budget  
Proposed FYE 2014 Property Tax Request

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 – August 5, 2013
2. \*Approval of Special Board of Education Minutes – August 6, 2013
3. \*Approval of Bills
4. \*Receive the Treasurer's Report and Place on File
5. Summary of Board Committee of the Whole Meeting – August 12, 2013

F. Information Items

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

G. Unfinished Business:

1. Approval of Policy 6110 - Curriculum, Instruction, and Assessment – Written Curriculum – Content Standards
2. Approval of Policy 10000 – Site-Based Planning and Management – Shared Decision-Making

H. New Business

1. Approval of Rule 6110.1 - Curriculum, Instruction, and Assessment – Written Curriculum – Content Standards
2. Approval of Rule 10000.1 – Site-Based Planning and Management - Shared Decision -Making
3. Appointment of Official Representative to Educational Service Unit #3
4. Appointment of Official Representative to NCLB (*No Child Left Behind*)
5. Approval of Revised High School Calendars
6. Approval of Assessment System Revisions
7. Award of High School Security Door Lock Installation
8. Award of Rohwer Construction Contract
9. Award of Architect Contracts
10. Approval of Amendment of FYE13 Bond Fund Budget
11. Approval of Personnel Actions:

I. Reports

1. Technology Report
2. Enrollment Report
3. Boundary Study Committee Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on **Tuesday, September 3, 2013** at 6:00 p.m. at the Don Stroh Administration Center
2. Committee of the Whole Meeting on Monday, September 9, 2013 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, September 16, 2013 at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, October 7, 2013 at 6:00 p.m. at the Don Stroh Administration Center
5. Committee of the Whole Meeting on Monday, October 14, 2013 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, October 21, 2013 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, November 4, 2013 at 6:00 p.m. at the Don Stroh Administration Center
8. Committee of the Whole Meeting on Monday, November 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, November 18, 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.