

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
September 16, 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 – September 3, 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
3. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of Rule 1115.1 – Community Relations – Advertising
2. First Reading of Policy 3150 – Support Services – Fundraising Activities by the Schools
3. First Reading of Policy 3235 – Support Services – Gifts, Donations and Grants
4. Approval of Rule 3614.1 – Support Services – Construction – Planning – Special Projects
5. First Reading of Policy 4145 – Human Resources – Political Activities: Public Office
6. Reaffirm Policy 4205 – Human Resources – Substitute Teachers
7. Approval of Rule 4205.1 – Human Resources – Substitute Teachers
8. Reaffirm Policy 6025 – Curriculum, Instruction and Assessment – Instructional Hours
9. Reaffirm Policy 6305 – Curriculum, Instruction and Assessment – Annual Performance Report
10. Reaffirm Policy 6620 – Curriculum, Instruction and Assessment – Fire Instruction and Prevention
11. Enter into Collective Bargaining Negotiations with the Educational Paraprofessional Association of Millard for the 2014-15 Paraprofessional Contract
12. Appointment of the Negotiations Team for the Paraprofessionals' Contract
13. Approval of Personnel Actions: New Hire
14. Negotiation: (Executive Session)

I. Reports

1. Advanced Placement Report
2. Dual Enrollment Programs Report
3. Exiting Senior Survey Report – Class of 2013
4. Open Enrollment Report
5. Bond Construction Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, October 7, 2013 at 6:00 p.m. at the Don Stroh Administration Center

2. Committee of the Whole Meeting on Monday, October 14, 2013 at 6:00 p.m. at the Don Stroh Administration Center
  3. Board of Education Meeting on Monday, October 21, 2013 at 6:00 p.m. at the Don Stroh Administration Center
  4. Comprehensive Enrollment Study Public Forum, on October 28, 2013 from 6:00 – 8:00 p.m. at Millard North High School, 1010 S. 144 St.
  5. Comprehensive Enrollment Study Public Forum on October 29, 2013 from 6:00 – 8:00 p.m. at Millard South High School, 14905 “Q” St.
  6. Comprehensive Enrollment Study Public Forum on October 30, 2013 from 6:00 – 8:00 p.m. at Millard West High School, 5710 S. 176 Ave.
  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.