

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
October 7, 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 16, 2013
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 3150 – Support Services – Fundraising Activities by the Schools
2. Approval of Policy 3235 – Support Services – Gifts, Donations and Grants
3. Approval of Policy 4145 – Human Resources – Political Activities: Public Office

H. New Business

1. Approval of Rule 3150.1 – Support Services – Fundraising Activities by the Schools
2. Approval of Rule 3235.1 – Support Services – Gifts, Donations and Grants
3. Approval of Rule 4145.1 – Human Resources – Political Activities – Public Office
4. First Reading of Policy 3642 – Support Services – Construction – Procedures - Contracts
5. Reaffirm Policy 4165 – Human Resources – Resignation/Separation
6. Approval of Rule 4165.1- Human Resources – Non-Certificated Staff – Resignation/Separation
7. Approval of Rule 4165.2 – Human Resources – Certificated Staff – Contract Cancellation, Amendment, Renewal, Non-renewal
8. Approval of Rule 4165.3 – Human Resources – Resignation Notification Incentive
9. First Reading of Policy 6315 – Curriculum, Instruction, and Assessment – Millard Education Program – Use of Assessment Data
10. Administrator for Hire
11. Approval of Personnel Actions: Resignations
12. Negotiations: Executive Session

I. Reports

1. Enrollment Report
2. AYP-NePAS Report
3. Summer School Report 2013

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, October 21, 2013 at 6:00 p.m. at the Don Stroh Administration Center

2. 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.
3. Comprehensive Enrollment Study Public Forum on October 29, 2013 from 6:00 – 8:00 p.m. at Millard South High School, 14905 “Q” St.
4. 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.
5. Board of Education Meeting on Monday, November 4, 2013 at 6:00 p.m. at the Don Stroh Administration Center
6. Committee of the Whole Meeting on Monday, November 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, November 18, 2013 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, December 2, 2013 at 6:00 p.m. at the Don Stroh Administration Center
9. Committee of the Whole Meeting on Monday, December 9, 2013 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, December 16, 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.