

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
October 21, 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 – October 7, 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:

1. Approval of Policy 3642 – Support Services – Construction- Procedures - Contracts
2. Approval of Policy 6315 – Curriculum, Instruction, and Assessment – Millard Education Program – Use of Assessment Data

H. New Business

1. Approval of Rule 3642.1 – Support Services-Construction – Background Check Procedures – Contracts
2. Approval of Rule 6315.1 – Curriculum, Instruction, and Assessment – Millard Education Program – Use of Assessment Data
3. Reaffirm Policy 6320 – Curriculum, Instruction, and Assessment – Students' Graduation
4. Approval of Rule 6320.1 – Curriculum, Instruction, and Assessment – Students: Requirements for Senior High School Graduation
5. Approval of Rule 6320.2 – Curriculum, Instruction, and Assessment – Students: Requirements for Senior High School Graduation – International Baccalaureate Diploma Program
6. Reaffirm Rule 6320.3 – Curriculum, Instruction, and Assessment – Students' Certificate of Attendance Requirements
7. Approval of Rule 6320.4 – Curriculum, Instruction, and Assessment – Transfer of High School Credits

I. Reports

1. International Baccalaureate Diploma Program Report
2. Quarterly Investment Report
3. Quarterly Operation & Maintenance Report
4. Quarterly Food Service Report
5. Bond Construction Report
6. District Projects Report
7. Strategic Planning Report

J. Future Agenda Items/Board Calendar

1. 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.
2. Comprehensive Enrollment Study Public Forum on October 29, 2013 from 6:00 – 8:00 p.m. at Millard South High School, 14905 “Q” St.
3. 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.
4. Board of Education Meeting on Monday, November 4, 2013 at 6:00 p.m. at the Don Stroh Administration Center
5. Committee of the Whole Meeting on Monday, November 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, November 18, 2013 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, December 2, 2013 at 6:00 p.m. at the Don Stroh Administration Center
8. Committee of the Whole Meeting on Monday, December 9, 2013 at 6:00 p.m. at the Don Stroh Administration Center
9. 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.