BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BOARD MEETING 6:00 P.M.

STROH ADMINISTRATION CENTER 5606 SOUTH 147th STREET November 4, 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 21, 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:

H. New Business

- 1. Approval of Schematic Design at Cottonwood Elementary
- 2. First Reading of Policy 4173 Human Resources Drug-Free Workplace
- 3. Approval of Rule 5400.6 Student Services Standards for Student Conduct
- 4. *Reaffirm Policy 6201 Curriculum, Instruction and Assessment Taught Curriculum Accountability
- *Reaffirm Policy 6270 Curriculum, Instruction, and Assessment Student Production of Services and Materials
- 6. *Reaffirm Rule 6270.1 Curriculum, Instruction and Assessment Student Production of Services and Materials
- 7. *Reaffirm Policy 6340 Curriculum, Instruction and Assessment Communication with Parents
- 8. *Reaffirm Rule 6340.1 Curriculum, Instruction and Assessment Communication with Parents
- 9. Approval of Personnel Actions: Resignation
- 10. Negotiations: Executive Session

I. Reports

- 1. Personnel Report
- 2. Enrollment Report

J. Future Agenda Items/Board Calendar

- Committee of the Whole Meeting on Monday, November 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center
- 2. Board of Education Meeting on Monday, November 18, 2013 at 6:00 p.m. at the Don Stroh Administration Center
- 3. Board of Education Meeting on Monday, December 2, 2013 at 6:00 p.m. at the Don Stroh Administration Center

- 4. Committee of the Whole Meeting on Monday, December 9, 2013 at 6:00 p.m. at the Don Stroh Administration Center
- 5. Board of Education Meeting on Monday, December 16, 2013 at 6:00 p.m. at the Don Stroh Administration Center
- 6. Board of Education Meeting on Monday, January 6, 2014 at 6:00 p.m. at the Don Stroh Administration Center
- 7. Committee of the Whole Meeting on Monday, January 13, 2014 at 6:00 p.m. at the Don Stroh Administration Center
- 8. Board of Education Meeting on Monday, January 20, 2014 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 <u>any topic</u>. <u>Please make sure a request form is given to the Board President before the meeting begins.</u>
- 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.