

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
November 18, 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 – November 4, 2013
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – November 11, 2013

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 4173 – Human Resources – Drug-Free Workplace

H. New Business

1. Approval of Selection of Superintendent Search Firm
2. Approval of Rule 4173.1 – Human Resources – Drug-Free Workplace
3. Approval of Rule 4173.2 – Human Resources – Drug-Free Workplace: Alcohol
4. Approval of Rule 4173.3 – Human Resources – Drug-Free Workplace: Drugs
5. First Reading of Policy 6330 – Curriculum, Instruction, and Assessment - Grades
6. Approval of High School Curriculum Handbook and Registration Guide 2014-2015
7. Approval of Lobbyist Professional Service Contract
8. Approval of Schematic Design at Ackerman Elementary
9. Approval of Schematic Design at Aldrich Elementary
10. Approval of Schematic Design at Bryan Elementary
11. Approval of Schematic Design at Harvey Oakes Elementary
12. Approval of Schematic Design at Montclair Elementary
13. Approval of Schematic Design at Ron Witt Support Services Center
14. Approval to vacate the alley located west of Lots 7-15 in Block 2 of the East Millard Subdivision in Douglas County, Nebraska
15. Approval of Personnel Actions: Retirement Notification and Voluntary Separation
16. Negotiations: Executive Session

I. Reports

1. Bond Construction Report
2. Boundary Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, December 2, 2013 at 6:00 p.m. at the Don Stroh Administration Center

2. Committee of the Whole Meeting on Monday, December 9, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 3. Board of Education Holiday Party on December 11, 2013 from 6:00-8:00 p.m. at Goodwill Industries Inc., 4805 North 72nd Street
 4. Board of Education Meeting on Monday, December 16, 2013 at 6:00 p.m. at the Don Stroh Administration Center
 5. Board of Education Meeting on Monday, January 6, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 6. Committee of the Whole Meeting on Monday, January 13, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 7. Board of Education Meeting on Monday, January 20, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 8. Board of Education Meeting on Monday, February 3, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 9. Committee of the Whole Meeting on Monday, February 10, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 10. Board of Education Meeting on Monday, February 17, 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 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.