

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
December 2, 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 18, 2013
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Showcase: National Merit Semi-Finalists and Commended Students, Perfect ACT/SAT Scores
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 6330 – Curriculum, Instruction, and Assessment - Grades

H. New Business

1. Approval of Schematic Design at Hitchcock Elementary
2. Approval of Rule 4173.3 – Human Resources – Drug-Free Workplace: Drugs
3. Reaffirm Rule 6330.3– Curriculum, Instruction, and Assessment – Grades: Recording and Communication
4. Approval of 2014 Summer School Proposal
5. Receive and Place on File the Audit Report for 2012-2013
6. Approval of Personnel Actions: New Hire, Resignation, Resignation Notification Incentive, Voluntary Separations
7. Board Informational Session with Proact

I. Reports

1. Enrollment Report
2. United Way Report
3. Foundation Report
4. Risk Management Report

J. Future Agenda Items/Board Calendar

1. Board of Education Holiday Party on December 11, 2013 from 6:00-8:00 p.m. at Goodwill Industries Inc., 4805 North 72nd Street
2. Board of Education Meeting on Monday, December 16, 2013 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, January 6, 2014 at 6:00 p.m. at the Don Stroh Administration Center

4. Committee of the Whole Meeting on Monday, January 13, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 5. Board of Education Meeting on Monday, January 20, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 6. Board of Education Meeting on Monday, February 3, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 7. Committee of the Whole Meeting on Monday, February 10, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 8. 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.