

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
December 16, 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 – December 2, 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

H. New Business

1. Approval of Attendance Boundary Recommendation
2. Approval of Schematic Design at Black Elk Elementary
3. Adopt the Within District Transfer Standards for the 2014-2015 School Year
4. Adopt the Option-Open Enrollment Standards for the 2014-2015 School Year
5. Approval of Personnel Actions: Resignation Notification Incentive and Voluntary Separation Program

I. Reports

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, January 6, 2014 at 6:00 p.m. at the Don Stroh Administration Center
2. Committee of the Whole Meeting on Monday, January 13, 2014 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, January 20, 2014 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, February 3, 2014 at 6:00 p.m. at the Don Stroh Administration Center
5. Committee of the Whole Meeting on Monday, February 10, 2014 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, February 17, 2014 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, March 3, 2014 at 6:00 p.m. at the Don Stroh Administration Center
8. Committee of the Whole Meeting on Monday, March 10, 2014 at 6:00 p.m. at the Don Stroh Administration Center

9. Board of Education Meeting on Monday, March 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.