

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
January 20, 2014

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 – January 6, 2014
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – January 13, 2014

F. Information Items

1. Employees of the Month
2. Superintendent's Comments
3. Board Comments/Announcements

G. Unfinished Business

H. New Business

1. Approval of Board Appointments
2. Approval of Construction Documents for Black Elk Elementary Project
3. Approval of Construction Documents for Cottonwood Elementary Project
4. Approval of Transportation Plan
5. Approval of Personnel Actions: Contract Amendment, Resignation, Leave Agenda, Recommendation to Hire, and Volunteer Separation Program

I. Reports

1. ACT EXPLORE AND PLAN Score Reports 2013-2014
2. TerraNova Aptitude and Achievement Profiles Report 2013-2014
3. Legislative Update
4. Quarterly Investment Report
5. Quarterly Construction Report
6. Bond Construction Report

J. Future Agenda Items/Board Calendar

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

6. 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.