

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
February 3, 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 20, 2014
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Show Case: Fall Sports – Cross Country, Football, Girls Golf, Softball, Boys Tennis, Volleyball
All-State Musicians – High School
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Approve the PreK-5 Social Studies & 8th Grade American History Field Study Results and PreK-12 Social Studies Instructional Materials Proposal
2. Approval of PreK-12 Social Studies Framework Part II: Textbook and Instructional Materials Selection
3. Approval of the Award of Contract for Ackerman Elementary Roofing Project
4. Approval of the Award of Contract for Millard North High School Roofing Project
5. Approval of the Award of Contract for Cody Elementary Roofing Project
6. Approval of the Award of Contract for Millard South High School Roofing Project
7. Approval of the Award of Contract for Norris Elementary Roofing Project
8. Approval of the Award of Contract for Neihardt Elementary Skylight Replacement Project
9. Approval of Construction Documents for Ackerman Elementary School Project
10. Approval of Construction Documents for Harvey Oaks Elementary School Project
11. Approval of MEA Negotiated Agreement for Nurses for 2014-2015
12. Enter into Collective Bargaining Negotiations with the Service Employees International Union Local 226 for the 2014-2015 Custodial/Maintenance/Grounds Employees Contract
13. Appointment of Negotiations Team for Custodial/Maintenance/Grounds Employees Contract
14. Approval of Personnel Actions: Recommendation to Hire, Resignations, Voluntary Separation

I. Reports

1. Enrollment Report
2. Legislative Update
3. Eva Prokop – PROACT Search - Superintendent Search Update

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, February 10, 2014 at 6:00 p.m. at the Don Stroh Administration Center
2. Board of Education Meeting on Monday, February 17, 2014 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, March 3, 2014 at 6:00 p.m. at the Don Stroh Administration Center
4. Committee of the Whole Meeting on Monday, March 10, 2014 at 6:00 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on Monday, March 17, 2014 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, April 7, 2014 at 6:00 p.m. at the Don Stroh Administration Center
7. Committee of the Whole Meeting on Monday, April 14, 2014 at 6:00 p.m. at the Don Stroh Administration Center
8. Committee of the Whole Meeting on Monday, April 21, 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.