

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
February 17, 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 – February 3, 2014
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

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

G. Unfinished Business

H. New Business

1. Adopt the Analytic Writing Assessment ELO Cut Scores for 3rd and 5th Grades
2. Approval of Rule 2100.20 – Administration - Administrator Job Description – Director of Digital Learning
3. Approval of Construction Documents for Aldrich Elementary Project
4. Award of Contract for Black Elk Elementary School Project
5. Award of Contract for Cottonwood Elementary School Project
6. Award of Contract for Millard North High School Swimming Pool Project
7. Award of Contract for Millard South High School Switch Gear Project
8. Award of Contract for Central Middle School Fire Alarm System Project
9. Award of Contract for North Middle School Kitchen Hood Project
10. Approval of Personnel Actions: VSP (Voluntary Separation Program), Resignations, Leave of Absence, Recommendation to Hire and Amended Contract
11. Executive Session – Personnel

I. Reports

1. Gallup Engagement Results, 2013-2014
2. Legislative Update
3. Privately Funded Athletic Facility Improvements Report
4. Quarterly Food Service Report
5. Quarterly Maintenance and Operations Report
6. Bond Construction Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, March 3, 2014 at 6:00 p.m. at the Don Stroh Administration Center

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