

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

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

F. Information Items

1. Employees of the Month
2. Show Case: All State Musicians – Middle School – Including UNO Honor Choir, Scholastic State Art Awards (6-12), Nebraska Young Artists
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Approval of Construction Documents for Bryan Elementary Project
2. Approval of Construction Documents for Montclair Elementary Project
3. Approval of the Award of Contract for the Don Stroh Administration Center Phase I Paving Project
4. Approval of the Award of Contract for the Central Middle School Drainage and Erosion Project
5. Approval of Collective Bargaining Negotiations with the Millard Education Association for the 2015-1016 Nurses Contract
6. Approval of Collective Bargaining Negotiations with the Millard Education Association for the 2015-2016 Teachers Contract
7. Approval of Personnel Actions: Recommendation to Hire, Leave of Absence, Resignations and Voluntary Separation Program (VSP)
8. Executive Session: Superintendent Search Process

I. Reports

1. Enrollment Report
2. Legislative Update

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, March 17, 2014 at 6:00 p.m. at the Don Stroh Administration Center
Spring Break from Monday, March 17 through March 21, 2014
2. Retired Teacher Luncheon on April 2, 2014 at 12:00 p.m. at the Don Stroh Administration Center

3. Board of Education Meeting on Monday, April 7, 2014 at 6:00 p.m. at the Don Stroh Administration Center (*This meeting will be canceled or rescheduled – new date pending*)
4. Committee of the Whole Meeting on Monday, April 14, 2014 at 6:00 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on Monday, April 21, 2014 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, May 5, 2014 at 6:00 p.m. at the Don Stroh Administration Center
7. Employee Recognition Dinner on Wednesday, May 7, 2014 at Georgetown Club. Cocktails at 5:30 p.m. and Dinner starts at 6:30 p.m.
8. Millard Foundation Hall of Fame Banquet on Friday, May 9, 2014 from 6:30-8:30
9. Committee of the Whole Meeting on Monday, May 12, 2014 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, May 19, 2014 at 6:00 p.m. at the Don Stroh Administration Center
11. Graduation, May 25, 2014, Civic Auditorium, 1804 Capitol Ave.
 - Millard North High School at 1:00 p.m.
 - Millard South High School at 4:00 p.m.
 - Millard West High School at 7:00 p.m.

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.