

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
March 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 – March 3, 2014
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

G. Unfinished Business

H. New Business

1. First Reading of Policy 1235 – Community Relations – Conduct on District Property
2. First Reading of Policy 1347 – Community Relations – Smoking and Use of Tobacco and E-Cigarette Products
3. First Reading of Policy 3642 – Support Services – Construction – Procedures - Contracts
4. First Reading of Policy 4172 – Human Resources – Use of Tobacco and E-Cigarette Products
5. First Reading of Policy 5410 - Student Services – Substance Use
6. Award of Contract for Harvey Oaks Project
7. Award of Contract for the Millard North High School Track Project
8. Award of Contract for Willowdale Paving Project
9. Award of Contract for Russell Middle School Paving Project
10. Award of Contract for Buell Stadium Seating Project
11. Award of Contract for Kiewit Middle School Track Project
12. Award of Contract for Millard South High School Tennis Court Project
13. Award of Contract for Millard West High School Tennis Court Project
14. Award of Contract for Central Middle School Flooring Project
15. Award of Contract for Millard West High School Softball Field Project
16. Administrator for Hire
17. Approval of Personnel Actions: Recommendation to Hire, Leave of Absence, Amended Contract, Resignations (See enclosure)
18. Executive Session: Superintendent Search Process

I. Reports

1. Legislative Update – Bill Mueller Presenting
2. Post Graduate College Enrollment and Completion Report

J. Future Agenda Items/Board Calendar

1. Spring Break from Monday, March 17 through March 21, 2014
2. Special Board of Education Meeting on March 27, 2014 at 4:00 p.m. at the Don Stroh Administration Center
3. Retired Teacher Luncheon on April 2, 2014 at 12:00 p.m. at the Don Stroh Administration Center
4. Special Board of Education Meeting on April 2, 2014 at 6:00 p.m. at the Don Stroh Administration Center
5. **Canceled - Board of Education Meeting on Monday, April 7, 2014 at 6:00 p.m.**
6. Committee of the Whole Meeting on Monday, April 14, 2014 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, April 21, 2014 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, May 5, 2014 at 6:00 p.m. at the Don Stroh Administration Center
9. 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.
10. Millard Foundation Hall of Fame Banquet on Friday, May 9, 2014 from 6:30-8:30
11. Committee of the Whole Meeting on Monday, May 12, 2014 at 6:00 p.m. at the Don Stroh Administration Center
12. Board of Education Meeting on Monday, May 19, 2014 at 6:00 p.m. at the Don Stroh Administration Center
13. 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.