

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

SPECIAL BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
April 2, 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. New Business

1. Approval of Superintendent Elect and Superintendent Contract
2. Award of Contract for Ackerman Elementary Project
3. Award of Contract for Aldrich Elementary Project
4. Award of Contract for Bryan Elementary Project
5. Award of Contract for Upchurch Elementary Playground Project
6. Award of Contract for Security Improvements Phase II-A
7. Approval of Right-of-Way Easement for OPPD

F. Future Agenda Items/Board Calendar

1. **Canceled - Board of Education Meeting on Monday, April 7, 2014 at 6:00 p.m.**
2. Committee of the Whole Meeting on Monday, April 14, 2014 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, April 21, 2014 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, May 5, 2014 at 6:00 p.m. at the Don Stroh Administration Center
5. 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.
6. Millard Foundation Hall of Fame Banquet on Friday, May 9, 2014 from 6:30-8:30
7. Committee of the Whole Meeting on Monday, May 12, 2014 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, May 19, 2014 at 6:00 p.m. at the Don Stroh Administration Center
9. 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.

G. 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.

H. Adjournment: