

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
April 21, 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 17 and April 2, 2014
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employee of the Month
2. Showcase - Winter Sports: Girls & Boys Basketball, Swimming/Diving, Wrestling, DECA
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business

1. Approval of Policy 1235 – Community Relations – Conduct on District Property
2. Approval of Policy 1347 – Community Relations – Use of Tobacco and E-Cigarette Products
3. Approval of Policy 3642 – Support Services – Construction – Procedures – Contracts
4. Approval of Policy 4172 – Human Resources – Use of Tobacco and E-Cigarette Products
5. Approval of Policy 5410 – Student Services – Substance Use

H. New Business

1. Approval of Construction Documents for Ron Witt Support Services Center Project
2. Award of Contract for Montclair Elementary Project
3. Award of Contract for Security Improvements Phase IIB
4. Approval of Rule 1235.1 – Community Relations – Conduct on District Property
5. Approval of Rule 1347.1 – Community Relations – Use of Tobacco and E-Cigarette Products
6. Approval of Rule 4172.1 – Human Resources – Use of Tobacco and E-Cigarette Products
7. Approval of Rule 5400.4 – Student Services – Student Discipline: Curtailment of Extracurricular Activities
8. Approval of Rule 5400.6 – Student Services – Standard for Student Conduct
9. Approval of Rule 5410.1 – Student Services – Substance Use
10. Approval of Rule 2100.08 – Administrator Job Description – Executive Director of Human Resources
11. Approval of Rule 2100.09 – Administrator Job Description – Executive Director of Leadership and Strategic Planning
12. Approval of Rule 2100.13 – Administrative Job Description – Director of Activities, Athletics and External Affairs
13. Approval of Rule 2100.21 – Administrative Job Description – Director of Communications
14. Approval of 2014-2015 Elementary Learning Center Programming Application (Subcouncil #4)
15. Approval of Meal Prices for 2014-2015

16. Administrators for Hire
17. Approval of Personnel Actions: Recommendation to Hire, Amended Contract and Resignations
18. Executive Session: Negotiations

I. Reports

1. Enrollment Report
2. Legislative Update
3. Quarterly Construction Report
4. Sampson Construction Report
5. Quarterly Investment Report

J. Future Agenda Items/Board Calendar

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