

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
May 5, 2014

5:55 p.m. Public Hearing on Student Fees

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 – April 21, 2014
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Showcase – Debate, Forensics, SkillsUSA, Economics Challenge, World Languages, Culinary Arts, HOSA, Presidential Scholars
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Approval of Rule 2100.19 – Administrator Job Description – Director of Personnel
2. Approval of Rule 2100.28 – Administrator Job Description – Director of Staff Development and Instructional Improvement
3. Approval of Rule 5600.1 – Student Services – Student Health – Injury and Illness
4. Approval of Rule 5600.2 – Student Services – Student Health – Possession and Use of Medication
5. Approval of Rule 5600.3 – Student Services – Student Health – Physical Examination, Visual Evaluation, Immunization, and Inspection
6. Approval of Rule 5600.4 – Student Services – Student Health – Contagious or Infectious Diseases
7. Approval of Rule 5600.5 – Student Services – Student Health – Procedures for Life-Threatening Asthma Attacks and Systemic Allergic Reactions
8. Approval of Rule 5600.6 – Student Services – Student Health – Procedures for Use of Automated External Defibrillators
9. Approval of Rule 6750.1 – Curriculum, Instruction, and Assessment - Student Fees
10. Administrators for Hire
11. Approval of Personnel Actions: Recommendation to Hire, Resignations, Leave of Absence and Contract Amendment

I. Reports

1. Enrollment Report
2. Strategic Plan Report
3. Foundation Site Plan Grant Winners
4. Quarterly Food Service Report
5. Quarterly Operations & Maintenance Report

J. Future Agenda Items/Board Calendar

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