

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
May 19, 2014

5:15 p.m. PAYBAC Awards Reception

5:55 p.m. Public Hearing on Parental Access

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 – May 5, 2014
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – May 12, 2014

F. Information Items

1. Showcase – PAYBAC Awards
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives and Presentation of Plaques

G. Unfinished Business

H. New Business

1. Approval of Rule 5200.1 – Student Services – Attendance, Tardiness, and Excessive Absenteeism
2. \*Reaffirm Policy 6800 – Curriculum, Instruction, and Assessment – Parental Access
3. \*Reaffirm Rule 6800.1 – Curriculum, Instruction, and Assessment – Parental Access
4. Approval of 2014 High School Graduates
5. Administrators for Hire
6. Approval of Personnel Actions: Recommendation to Hire, Resignations
7. Executive Session: Negotiations

I. Reports

1. Senior Status Report
2. Revised Millard Instructional Model

J. Future Agenda Items/Board Calendar

1. 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.
2. Board of Education Meeting on Monday, June 2, 2014 at 6:00 p.m. at the Don Stroh Administration Center
3. Executive Committee-Board Retreat on July 7, 2014 from 11:30 a.m. to 1:30 p.m. at Oak Hills Country Club
4. Board of Education Meeting on Monday, July 7, 2014 at 6:00 p.m. at the Don Stroh Administration Center
5. New Teacher Luncheon on Friday, August 1, 2014 from 12:00 to 1:15 p.m. at the MNHS Mustang Center
6. Board of Education Meeting on August 4, 2014 at 6:00 p.m. at the Don Stroh Administration Center
7. First Day Back to School for Students is Monday, August 11, 2014

8. Committee of the Whole Meeting on Monday, August 11, 2014 at 6:00 p.m. at the Don Stroh Administration Center
  9. Board of Education Meeting on August 18, 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.