

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
June 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. Routine Matters

1. \*Approval of Board of Education Minutes May 19, 2014 and Special Board Meeting
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase – Journalism, Knowledge Master Open, Math Counts, Spring Sports: Baseball, Boys Golf, Girls Tennis, Track, Boys & Girls Soccer, Word Masters, Student Council, Perfect ACT and SAT Scores
2. Superintendent's Comments
3. Board Comments/Announcements

G. Unfinished Business

H. New Business

1. Approval of Grades 6-12 World Language Framework
2. Approval of PK-12 Business and Information Technology Framework
3. Approval of Check 4 Learning Memorandum of Understanding for 2014-2015
4. Award of Contract for Ron Witt Support Services Center Project
5. Approval of North High School Schematic Designs
6. Approval of Compensation Program for Non-Union Employees
7. Approval of Educational Paraprofessional Association of Millard Negotiated Agreement for 2014-2015
8. Administrators for Hire
9. Approval of Personnel Actions: Resignations, New Hires and Contract Amendments

I. Reports

1. Enrollment Report
2. Multicultural Report 2013-2014
3. Bond Construction Report

J. Future Agenda Items/Board Calendar

1. Executive Committee-Board Retreat on July 7, 2014 from 11:30 a.m. to 1:30 p.m. at Oak Hills Country Club
2. Board of Education Meeting on Monday, July 7, 2014 at 6:00 p.m. at the Don Stroh Administration Center
3. New Teacher Luncheon on Friday, August 1, 2014 from 12:00 to 1:15 p.m. at the MNHS Mustang Center
4. Board of Education Meeting on Monday, August 4, 2014 at 6:00 p.m. at the Don Stroh Administration Center
5. First Day Back to School for Students is Monday, August 11, 2014
6. Committee of the Whole Meeting on Monday, August 11, 2014 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, August 18, 2014 at 6:00 p.m. at the Don Stroh Administration Center

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8. Board of Education Meeting on Tuesday, September 2, 2014 at 6:00 p.m. at the Don Stroh Administration Center
  9. Committee of the Whole Meeting on Monday, September 8, 2014 at 6:00 p.m. at the Don Stroh Administration Center
  10. Board of Education Meeting on Monday, September 15, 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.