

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
July 7, 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, June 2, 2014
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business

H. New Business

1. Approval of Rule 6315.1 – Curriculum, Instruction, and Assessment – Millard Education Program – Use of Assessment Data
2. Approval of Secondary Partnerships Memorandum of Understanding Metropolitan Community College and Millard Public Schools, 2014-2015
3. Approval of Organizational Charts
4. Approval of High School Calendars
5. Appointment of Official Representative to NCLB (*No Child Left Behind*)
6. Appointment of Official Representative to Educational Service Unit #3
7. Administrator for Hire
8. Approval of Personnel Actions: New Hires, Resignations, Contract Amendments and Leave of Absence
9. Executive Session: Personnel

I. Reports

1. Educational Services Year End Report – 2013-2014
2. Activity and Athletic Academic Achievement Report
3. Construction Report

J. Future Agenda Items/Board Calendar

1. Summer School Graduation on Friday, July 11, 2014 at 11:30 a.m. at Millard West High School
2. New Teacher Luncheon on Friday, August 1, 2014 from 12:00 to 1:15 p.m. at the MNHS Mustang Center
3. Board of Education Meeting on Monday, August 4, 2014 at 6:00 p.m. at the Don Stroh Administration Center
4. First Day Back to School for Students is Monday, August 11, 2014
5. Committee of the Whole Meeting on Monday, August 11, 2014 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, August 18, 2014 at 6:00 p.m. at the Don Stroh Administration Center

7. Board of Education Meeting on Tuesday, September 2, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 8. Committee of the Whole Meeting on Monday, September 8, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 9. Board of Education Meeting on Monday, September 15, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 10. Board of Education Meeting on Monday, October 6, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 11. Strategic Planning on Thursday, October 16 and Friday, October 17, 2014 at the Ron Witt Support Services Center
 12. Board of Education Meeting on Monday, October 20, 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.