

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
August 4, 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, July 7, 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 2100.10 – Administrator Job Description – Director of Special Education
2. Approval of Rule 2100.14 – Administrator Job Description – Director of Student Services
3. Approval of Rule 2100.17 – Administrator Job Description - Executive Director of Technology
4. First Reading of Policy 5710 – Student Services – Access to Student Records
5. First Reading of Policy 5720 – Student Services – Records Retention and Disposition
6. Approval of Rule 6320.1 – Curriculum, Instruction, and Assessment – Students: Requirements for Senior High School Graduation
7. Approval of Superintendent's Attendance Plan
8. Approval of 2014-15 Negotiated Agreement for Custodian, Grounds, and Maintenance Employees
9. Approval of Personnel Actions: Resignations, Recommendation to Hire, Contract Amendment, Leave of Absence
10. Executive Session: Personnel

I. Reports

1. Annual Staff Development Report
2. Option Enrollment and Learning Community Open Enrollment History Report
3. Technology Report
4. PK-12 Social Studies Phase II and Phase III Update
5. Construction Report (Sampson)
6. Construction Report (Rockwell)

J. Future Agenda Items/Board Calendar

1. Custodial Appreciation Lunch from 11:30 to 1:00 p.m. at the Don Stroh Administration Center
2. Cody Elementary's 50<sup>th</sup> Birthday Celebration on Thursday, August 7, 2014 from 5-6:30 p.m. at 3320 S. 127 St.
3. First Day Back to School for Students is Monday, August 11, 2014

4. Committee of the Whole Meeting on Monday, August 11, 2014 at 6:00 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on Monday, August 18, 2014 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Tuesday, September 2, 2014 at 6:00 p.m. at the Don Stroh Administration Center
7. Committee of the Whole Meeting on Monday, September 8, 2014 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, September 15, 2014 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, October 6, 2014 at 6:00 p.m. at the Don Stroh Administration Center
10. Strategic Planning on Thursday, October 16 and Friday, October 17, 2014 at the Ron Witt Support Services Center
11. 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.