

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.
Budget Hearing 5:00 p.m.
Proposed FYE 2015 Budget
Proposed FYE 2015 Property Tax Request

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
September 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 for Special Board Meeting and Board of Education Meeting, August 18, 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
3. Report from Student Representatives

G. Unfinished Business

1. Approval of Policy 5710 – Student Services – Access to Student Records
2. Approval of Policy 5720 - Student Services – Records Retention and Disposition

H. New Business

1. Approval of Rule 5710.1 – Student Services – Student Records
2. Approval of Rule 5720.1 – Student Services – Records Retention and Disposition
3. Approval of 2015-2016 Millard Public Schools Poverty Plan
4. Approval of 2015-2016 Millard Public Schools Limited English Proficiency Plan
5. Approval of Lobbyist Professional Service Contract
6. Approval of Personnel Actions: Resignation

I. Reports

1. Enrollment Report
2. Leadership Development Report
3. Legislative Standing Positions Report
4. Open, Option and Within District Transfer Report
5. Student Services Report

J. Future Agenda Items/Board Calendar

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

3. Board of Education Meeting on Monday, September 15, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 4. Board of Education Meeting on Monday, October 6, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 5. Strategic Planning on Thursday, October 16 and Friday, October 17, 2014 at the Ron Witt Support Services Center
 6. Board of Education Meeting on Monday, October 20, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 7. Board of Education Meeting on Monday, November 3, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 8. Committee of the Whole Meeting on Monday, November 10, 2014 at 6:00 p.m. at the Don Stroh Administration Center
 9. Board of Education Meeting on Monday, November 17, 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.