

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
September 15, 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, September 2, 2014, Special Board of Education Minutes from September 2 and September 8, 2014
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting, September 8, 2014

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business

H. New Business

1. \*Reaffirm Policy 3921 – Support Services – Risk Management - Activity Limitations – Foreign Travel
2. \*Reaffirm Rule 3921.1 - Support Services – Risk Management - Activity Limitations – Foreign Travel
3. \*Reaffirm Policy 3922 – Support Services – Risk Management – Activity Limitations – Aircraft & Watercraft
4. Approval of Purchase of Laptops by Board of Education Members
5. Approval of Schematic Designs for Rockwell Elementary Project
6. Approval of Personnel Actions: Amended Contract, Resignation

I. Reports

1. NASB Whole Child Project – John Spatz Presenting
2. Advanced Placement Program Report
3. Dual Enrollment Report
4. ACT 2013-2014 Results for Graduating Class of 2014
5. 11<sup>th</sup> Grade DCST ACT 2013-2014 Results
6. Nebraska State Accountability (NeSA) Results
7. Exiting Senior Survey Report: Class of 2014

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, October 6, 2014 at 6:00 p.m. at the Don Stroh Administration Center
2. Strategic Planning on Thursday, October 16 and Friday, October 17, 2014 at the Ron Witt Support Services Center

3. Board of Education Meeting on Monday, October 20, 2014 at 6:00 p.m. at the Don Stroh Administration Center
  4. Board of Education Meeting on Monday, November 3, 2014 at 6:00 p.m. at the Don Stroh Administration Center
  5. Committee of the Whole Meeting on Monday, November 10, 2014 at 6:00 p.m. at the Don Stroh Administration Center
  6. Board of Education Meeting on Monday, November 17, 2014 at 6:00 p.m. at the Don Stroh Administration Center
  7. Board of Education Meeting on Monday, December 1, 2014 at 6:00 p.m. at the Don Stroh Administration Center
  8. Board of Education Meeting on Monday, December 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.