

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
October 20, 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, October 6, 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 4163 – Human Resources – Remedial Action
2. Approval of Policy 6200 – Curriculum, Instruction, and Assessment – Taught Curriculum – Instructional Delivery

H. New Business

1. Approval of Rule 4163.1 – Human Resources – Remedial Action – Certificated Staff
2. Approval of Rule 4163.2 – Human Resources – Remedial Action – Non-Certificated Staff
3. Approval of Rule 4163.3 – Human Resources – Remedial Action – Investigation/Procedure
4. Approval of Rule 5110.1 – Student Services – K-12 Transfer of Students Within the District
5. Approval of Guidelines for Option-Open Enrollment for the 2015-2016 School Year
6. Approval of Guidelines for Within District Transfers for the 2015-2016 School Year
7. Approval of Rule 6200.1 – Curriculum, Instruction, and Assessment – Taught Curriculum – Instructional Delivery
8. Approval of the Retirement of Dollie, the Drug Dog, and the Transfer of Her Ownership
9. Approval of NASB Resolution for the Whole Child
10. Approval of Schematic Designs for Willowdale Elementary Project
11. Approval of Schematic Designs for Disney Elementary Project
12. Executive Session: Negotiations

I. Reports

1. Quarterly Food Service Report
2. Quarterly Investment Report
3. Quarterly Operation and Maintenance Report
4. Construction Report: Sampson
5. Construction Report: Rockwell
6. Learning Community Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, November 3, 2014 at 6:00 p.m. at the Don Stroh Administration Center
2. Committee of the Whole Meeting on Monday, November 10, 2014 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, November 17, 2014 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, December 1, 2014 at 6:00 p.m. at the Don Stroh Administration Center
5. Millard Public Schools Foundation Holiday Dinner on Thursday, December 4, 2014 at Shadow Ridge Country Club – Social at 6:00 p.m. with Dinner at 7:00 p.m.
6. Board of Education Holiday Party on Wednesday, December 10, 2014 (more details later)
7. Board of Education Meeting on Monday, December 15, 2014 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, January 5, 2015 at 6:00 p.m. at the Don Stroh Administration Center
9. Committee of the Whole Meeting on Monday, January 12, 2015 at 6:00 p.m. at the Don Stroh Administration Center
10. PDK Meeting on Wednesday, January 14, 2015 at the Weitz Community Engagement Center (UNO) – Social at 5:30 p.m. with Dinner at 6:30 p.m.
11. Board of Education Meeting on Monday, January 19, 2015 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.