

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
October 6, 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 15, 2014
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

H. New Business

1. First Reading of Policy 4163 – Human Resources – Remedial Action
2. First Reading of Policy 6200 – Curriculum, Instruction, and Assessment – Taught Curriculum – Instructional Delivery
3. Approval of Legislative Standing Positions
4. Approval of the Greater Nebraska Schools Association (GNSA) Membership
5. Appointment of Negotiations Team for Teacher's Contract 2015-2016
6. Appointment of Negotiations Team for Nurse's Contract 2015-2016
7. Approval of Schematic Designs for the MNHS Temporary Counselors Offices Project
8. Approval of the Schematic Designs for Abbott Elementary
9. Approval of the Schematic Designs for Ezra Elementary
10. Approval of Personnel Actions: Contract Cancellations and New Hires
11. Executive Session: Personnel and Security Matters

I. Reports

1. Enrollment Report
2. Summer School Report
3. Poverty Plan Evaluation Report
4. Learning Community Evaluation Report

J. Future Agenda Items/Board Calendar

1. Strategic Planning on Thursday, October 16 and Friday, October 17, 2014 at the Ron Witt Support Services Center

2. Board of Education Meeting on Monday, October 20, 2014 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, November 3, 2014 at 6:00 p.m. at the Don Stroh Administration Center
4. Committee of the Whole Meeting on Monday, November 10, 2014 at 6:00 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on Monday, November 17, 2014 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, December 1, 2014 at 6:00 p.m. at the Don Stroh Administration Center
7. 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.
8. Board of Education Meeting on Monday, December 15, 2014 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, January 5, 2015 at 6:00 p.m. at the Don Stroh Administration Center
10. Committee of the Whole Meeting on Monday, January 12, 2015 at 6:00 p.m. at the Don Stroh Administration Center
11. 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.
12. 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.