

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
November 3, 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 20, 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. Approval of Rule 6110.1 – Curriculum, Instruction, and Assessment: Written Curriculum – Content Standards
2. Approval of Rule 6320.1 – Curriculum, Instruction, and Assessment: Students – Requirements for Senior High Graduation
3. Approval of Rule 6320.2 – Curriculum, Instruction, and Assessment: Students – Requirements for Senior High Graduation – International Baccalaureate Diploma Program
4. Approval of the PK-12 Language Arts Framework
5. Approval of Learning Community Evaluation: Recommendation 1
6. Approval of Learning Community Evaluation: Recommendation 2
7. Personnel Actions: Resignation, New Hire, Amended Contract
8. Executive Session: Litigation and Personnel

I. Reports

1. Enrollment Report
2. International Baccalaureate Diploma Program Report
3. AYP and NePAS Report
4. Personnel Report

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, November 10, 2014 at 6:00 p.m. at the Don Stroh Administration Center
2. Board of Education Meeting on Monday, November 17, 2014 at 6:00 p.m. at the Don Stroh Administration Center

3. School Board Caucus on November 18, 2014 at 6:00 p.m. at the UNO Thompson 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
12. Board of Education Meeting on Monday, February 2, 2015 at 6:00 p.m. at the Don Stroh Administration Center
13. Committee of the Whole Meeting on Monday, February 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
14. No School for Students on February 12 and 13, 2015 – Conferences/ Professional Development
15. No School for Students on February 16, 2015 – Presidents Day
16. Board of Education Meeting on Monday, February 16, 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.