

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
November 17, 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, November 3, 2014
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting, November 10, 2014

F. Information Items

1. Showcase: National Merit Semi-Finalists & Commended Students, Student Council and Perfect ACT/SAT Scores
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Approval of Rule 6120.1 - Curriculum, Instruction and Assessment – Written Curriculum – Millard Education Program (MEP) Curriculum Planning
2. Approval of Secondary Partnerships Agreement Early College Program Metropolitan Community College and Millard Public Schools, 2015-2016
3. Approval of Aspire Online Field Test
4. Approval of 2015-2016 Curriculum Handbook and Registration Guide
5. Award of Contract for MNHS Temporary Counselors' Office Project
6. Approval of Personnel Actions: Resignation
7. Executive Session: Negotiations, Safety & Security

I. Reports

1. United Way Report
2. Foundation Campaign Report
3. Construction Report: Sampson

J. Future Agenda Items/Board Calendar

1. School Board Caucus on November 18, 2014 at 6:00 p.m. at the UNO Thompson Center
2. Board of Education Meeting on Monday, December 1, 2014 at 6:00 p.m. at the Don Stroh Administration Center
3. 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.

4. Board of Education Holiday Party on Wednesday, December 10, 2014 at the United Republican Bank, 111 North 181 Street from 6:00 -8:00 p.m.
  5. Board of Education Meeting on Monday, December 15, 2014 at 6:00 p.m. at the Don Stroh Administration Center
  6. Board of Education Meeting on Monday, January 5, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  7. Committee of the Whole Meeting on Monday, January 12, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  8. 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.
  9. Board of Education Meeting on Monday, January 19, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  10. Board of Education Meeting on Monday, February 2, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  11. Strategic Planning Meeting on Thursday, February 5, 2015 from 8:00 to 4:00 at the Ron Witt Support Services Center
  12. Committee of the Whole Meeting on Monday, February 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  13. No School for Students February 12 and 13, 2015 – Conferences/ Professional Development
  14. No School for Students February 16, 2015 - Presidents Day
  15. 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.