

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
December 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, December 1, 2014
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Fall Sports - Cross Country, Girls Golf, Softball, Boys Tennis
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

H. New Business

1. \*Reaffirm Policy 4126 – Human Resources – Job Qualification
2. \*Reaffirm Policy 4150 – Human Resources – Freedom of Speech
3. Approval of 2015 Summer School Programs, Locations, and Tuition
4. Approval of Phase I Documents for Abbott Elementary School Project
5. Approval of Phase I Documents for Hitchcock Elementary School Project
6. Approval of Phase I Documents for North High School Project
7. Approval of Personnel Actions: RNI (Resignation Notification Incentive), VSP (Voluntary Separation), Resignation, Leave of Absence and Recommendation to Hire
8. Executive Session: Negotiations, Safety & Security

I. Reports

1. 2014 ELC Summer Program Report
2. Career Academy Program Evaluation
3. Career Academy Enrollment Update
4. Superintendent Plan Submission to Education Committee
5. Construction Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, January 5, 2015 at 6:00 p.m. at the Don Stroh Administration Center
2. Committee of the Whole Meeting on Monday, January 12, 2015 at 6:00 p.m. at the Don Stroh Administration Center

3. 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.
4. Board of Education Meeting on Monday, January 19, 2015 at 6:00 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on Monday, February 2, 2015 at 6:00 p.m. at the Don Stroh Administration Center
6. Strategic Planning Meeting on Thursday, February 5, 2015 from 8:00 to 4:00 at the Ron Witt Support Services Center
7. Committee of the Whole Meeting on Monday, February 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
8. No School for Students February 12 and 13, 2015 – Conferences/ Professional Development
9. No School for Students February 16, 2015 - Presidents Day
10. Board of Education Meeting on Monday, February 16, 2015 at 6:00 p.m. at the Don Stroh Administration Center
11. Board of Education Meeting on Monday, March 2, 2015 at 6:00 p.m. at the Don Stroh Administration Center
12. Committee of the Whole Meeting on Monday, March 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
13. Board of Education Meeting on Monday, March 16, 2015 at 6:00 p.m. at the Don Stroh Administration Center
14. Spring Break – No School March 16 – 20, 2015

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.