

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
January 5, 2015

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 15, 2014
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Fall Sports – Football
2. Employees of the Month
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Election of Officers
2. *Reaffirm Policy 6000 – Curriculum, Instruction, and Assessment – General Policy Statement
3. *Reaffirm Policy 6010 – Curriculum, Instruction, and Assessment – Comparability
4. *Reaffirm Rule 6010.1 – Curriculum, Instruction, and Assessment – Comparability of Curriculum, Instruction and Assessment
5. *Reaffirm Policy 6031 – Curriculum, Instruction, and Assessment – School Day for Students
6. *Reaffirm Policy 6041 – Curriculum, Instruction and Assessment – Holiday Observances – Laws and Requirements
7. *Reaffirm Rule 6041.1 – Curriculum, Instruction, and Assessment – Holiday Observances: Laws and Requirements
8. *Reaffirm Policy 6690 – Curriculum, Instruction, and Assessment – Alternative Education Program
9. Approval of Rule 6690.1 – Curriculum, Instruction, and Assessment – Alternative Education Program
10. Designation of Official Newspaper
11. Designation of Official Depository
12. Approval of Construction Documents for Ezra Elementary Project
13. Approval of Construction Documents for Disney Elementary Project
14. Approval of Personnel Actions: VSP (Voluntary Separation), Resignations, Leave of Absence, Recommendations to Hire

I. Reports

1. Enrollment Report
2. Terra Nova Report

J. Future Agenda Items/Board Calendar

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