

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
January 19, 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, January 5, 2014
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – January 12, 2015

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Approval of Board Appointments
2. \*Reaffirm Policy 1100 – Community Relations – Communication with the Public
3. \*Reaffirm of Rule 1100.4 – Community Relations – Notice of Non-Discrimination
4. \*Reaffirm Policy 6265 – Curriculum, Instruction, and Assessment – Copyright Compliance
5. Approval of Rule 1100.1 – Community Relations – Communication with the Public: District Program
6. Approval of Rule 1100.2 – Community Relations – Communication with the Public: Building-Level Programs
7. Approval of Rule 1100.3 – Community Relations – Communication with Internal Publics
8. Approval of Rule 2100.04 – Administrator Job Description – Associate Superintendent for General Administration
9. Approval of Rule 2100.18 – Administrator Job Description – Director of Employee Relations
10. First Reading of Policy 6610 – Curriculum, Instruction, and Assessment – Multicultural Education
11. Approval of Construction Documents for Willowdale Elementary Project
12. Approval of Award of Contract for Rockwell Elementary
13. Approval of Personnel Actions: Voluntary Separation Program, Resignations, Recommendation to Hire
14. Executive Session: Litigation

I. Reports

1. RSP 2015-2016 Enrollment Projections
2. Selective Abandonment Report
3. Legislative Report
4. Construction Report – Sampson
5. Construction Report – Rockwell

J. Future Agenda Items/Board Calendar

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