

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
February 2, 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 19, 2014
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

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

G. Unfinished Business

1. Approval of Policy 6610 – Curriculum, Instruction, and Assessment – Multicultural Education

H. New Business

1. Approval of Negotiated Agreement for Teachers with the Millard Education Association for the 2015-2016 School Year
2. Approval of Negotiated Agreement for Nurses with the Millard Education Association for the 2015-2016 School Year
3. Approval of Collective Bargaining Negotiations with Educational Paraprofessionals Association of Millard (EPAM) for the 2015-2016 Paraprofessionals Contract
4. Approval of Appointment of Negotiations Team for Paraprofessional's Contract
5. Approval of PK-12 Business and Information Technology Instructional Materials Proposal
6. Approval of PK-12 Business and Information Technology Framework Part II: Textbook and Instructional Materials Selection
7. Approval of 6-12 World Language Instructional Materials Proposal
8. Approval of World Language Framework Part II: Textbook and Instructional Materials Selection
9. Reaffirm Policy 2320 – Administration - Consultants
10. Approval of Rule 6610.1 - Curriculum, Instruction, and Assessment – Multicultural Education
11. Approval of Award of Contract for Millard South High School Re-Roofing Phase VI
12. Approval of Award of Contract for Millard North High School PKG-2
13. Approval of Award of Contract for Abbott Elementary School
14. Approval of Award of Contract for Hitchcock Elementary School
15. Approval of Personnel Actions: Resignations, Voluntary Separations, Leave of Absence
16. Executive Session: Litigation

I. Reports

1. Enrollment Report
2. Legislative Report – Bill Mueller Presenting
3. Quarterly Food Service Report
4. Quarterly Operation & Maintenance Report

J. Future Agenda Items/Board Calendar

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