

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
February 16, 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, February 2, 2015
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – February 9, 2015

F. Information Items

1. Employees of the Month
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

H. New Business

1. First Reading of Policy 4160 – Human Resources – Evaluation
2. Approval of Early College Technology Pilot
3. Approval of the 2016- 2017 School Calendar
4. Approval of Award of Contract for Buell Turf Replacement
5. Approval of Award of Contract for Russell Middle School Track Replacement
6. Approval of Award of Contract for Millard West High School Drainage Project
7. Approval of Award of Contract for Millard West High School Track Project
8. Approval of Award of Contract for Millard North Middle School Roof Top Unit Replacements Phase 1
9. Approval of Award of Contract for DSAC Lighting Project
10. Approval of Award of Contract for Ezra Elementary Project
11. Approval of Award of Contract for Disney Elementary Project
12. Approval of Award of Contract for Montclair Elementary Metal Panel Project
13. Approval of Personnel Actions: Voluntary Separation, Resignations, Recommendation to Hire

I. Reports

1. Legislative Update
2. Transportation ID Badge Project
3. Construction Report - Sampson

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, March 2, 2015 at 6:00 p.m. at the Don Stroh Administration Center
2. Committee of the Whole Meeting on Monday, March 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, March 16, 2015 at 6:00 p.m. at the Don Stroh Administration Center
4. Spring Break – No School March 16 – 20, 2015
5. Annual Luncheon for Retired Certified Staff on Tuesday, March 17, 2015 at 12:00 noon at the Millard South High School Cafeteria
6. Board of Education Meeting on Monday, April 6, 2015 at 6:00 p.m. at the Don Stroh Administration Center
7. Committee of the Whole Meeting on Monday, April 13, 2015 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, April 20, 2015 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, May 4, 2015 at 6:00 p.m. at the Don Stroh Administration Center
10. Committee of the Whole Meeting on Monday, May 11, 2015 at 6:00 p.m. at the Don Stroh Administration Center
11. Foundation Hall of Fame Banquet on Friday, May 15, 2015 at 6:00 p.m. at Embassy Suites, LaVista
12. Board of Education Meeting on Monday, May 18, 2015 at 6:00 p.m. at the Don Stroh Administration Center
13. High School Graduation on Sunday, May 24, 2015 at the Century Link - MWHS at 1:00 pm  
MNHS at 4:00 pm  
MSHS at 7:00 pm

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.