

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
March 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, February 16, 2015
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Showcase: High School All-State Musicians, Middle School All-State Musicians - Includes UNO Honor Choir, Scholastic State Art Awards (6-12), Nebraska Young Artists
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business

1. Approval of Policy 4160 – Human Resources - Evaluation

H. New Business

1. Approval of Rule 4160.1 – Human Resources – Evaluation: Certificated Staff
2. Approval of Award of Contract for Cooling Towers Package A
3. Approval of Award of Contract for Cooling Towers Package B
4. Approval of Award of Contract for Harvey Oaks Lighting Project
5. Approval of Easement at Millard North Middle School
6. Approval of Personnel Actions: Voluntary Separation, Resignation, Recommendation to Hire and Leave of Absence

I. Reports

1. Enrollment Report
2. Legislative Update

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, March 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
2. Board of Education Meeting on Monday, March 16, 2015 at 6:00 p.m. at the Don Stroh Administration Center
3. Spring Break – No School March 16 – 20, 2015

4. Annual Luncheon for Retired Certified Staff on Tuesday, March 17, 2015 at 12:00 noon at the Millard South High School Cafeteria
 5. Board of Education Meeting on Monday, April 6, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 6. Committee of the Whole Meeting on Monday, April 13, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 7. Board of Education Meeting on Monday, April 20, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 8. Board of Education Meeting on Monday, May 4, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 9. Committee of the Whole Meeting on Monday, May 11, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 10. Foundation Hall of Fame Banquet on Friday, May 15, 2015 at 6:00 p.m. at Embassy Suites, LaVista
 11. Board of Education Meeting on Monday, May 18, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 12. 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.