

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
March 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, March 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 – March 9, 2015

F. Information Items

1. Project Wee Care Award Presentation
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Award of Contract for Willowdale Elementary O-C (Sampson)
2. Award of Contract for Cody Elementary Flooring Replacements Project
3. Award of Contract for Millard North High School Tennis Court Resurfacing Project
4. Award of Contract for Abbott Elementary Project
5. Approval of the 2015-2016 Student Meal Prices
6. Revised Millard Public Schools Teacher Evaluation Handbook
7. Approval of Personnel Actions: Resignations, Recommended to Hire, Leave of Absence, and Contract Amendment

I. Reports

1. Legislative Update
2. Strategy 3.1- Bullying Report
3. Construction Report - Sampson
4. Selective Abandonment Report – Increase Open Enrollment
5. Selective Abandonment Report – Reduction of Paraprofessional Hours
6. Selective Abandonment Report – Middle School Alternative Program
7. Selective Abandonment Report – Tech Mini-Magnet –Millard South High School
8. Selective Abandonment Report – Career Academies
  - a. Culinary Skills
  - b. DLM Academy (Distribution and Logistics Management)

9. Selective Abandonment Report – High School World Languages
    - a. Latin – Millard North High School
    - b. Latin – Millard West High School
    - c. Japanese – Millard North High School
  10. Selective Abandonment Report – Travel to Conferences/Conventions
  11. Selective Abandonment Report – District Teacher-Leader Positions
- J. Future Agenda Items/Board Calendar
1. Spring Break – No School March 16 – 20, 2015
  2. Annual Luncheon for Retired Certified Staff on Tuesday, March 17, 2015 at 12:00 noon at the Millard South High School Cafeteria
  3. Board of Education Meeting on Monday, April 6, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  4. Board of Education Meeting on Monday, April 20, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  5. Board of Education Meeting on Monday, May 4, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  6. Employee Recognition Dinner on Wednesday, May 6, 2015 at the Georgetown Club, 2440 S. 141 Cir. Social at 5:30 p.m. and dinner at 6:00 p.m.
  7. Committee of the Whole Meeting on Monday, May 11, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  8. Foundation Hall of Fame Banquet on Friday, May 15, 2015 at 6:00 p.m. at Embassy Suites, LaVista
  9. Board of Education Meeting on Monday, May 18, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  10. 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
  11. Board of Education Meeting on Monday, June 1, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  12. Committee of the Whole Meeting on Monday, June 8, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  13. Board of Education Meeting on Monday, July 6, 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.