

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
April 6, 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 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. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Approval of Project SEARCH Program
2. Award of Contract for Central Middle School Lighting Improvements
3. Award of Contract for North High School Weight Room Renovation
4. Approval of Personnel Actions: Resignations, Recommendation to Hire, Leave of Absence, Contract Amendment and Cancellation of Contract

I. Reports

1. Enrollment Report
2. Legislative Update
3. Post Graduate College Enrollment and Completion Report
4. Selective Abandonment Report - Overview
5. Selective Abandonment Report – Substitute Utilization
6. Selective Abandonment Report – High School Small Class Size Courses
7. Selective Abandonment Report – 4<sup>th</sup> Grade Strings
8. Selective Abandonment Report – Middle School Montessori Program
9. Selective Abandonment Report – Middle School HAL Facilitators

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, April 20, 2015 at 6:00 p.m. at the Don Stroh Administration Center
2. Board of Education Meeting on Monday, May 4, 2015 at 6:00 p.m. at the Don Stroh Administration Center
3. 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.

4. Committee of the Whole Meeting on Monday, May 11, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  5. Foundation Hall of Fame Banquet on Friday, May 15, 2015 at 6:00 p.m. at Embassy Suites, LaVista
  6. Board of Education Meeting on Monday, May 18, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  7. 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
  8. Board of Education Meeting on Monday, June 1, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  9. Committee of the Whole Meeting on Monday, June 8, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  10. 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.