

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
April 20, 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, April 6, 2015
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Winter Sports - Boys Basketball, Wrestling
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

H. New Business

1. First Reading of Policy 5000 – Student Services – General Policy Statement
2. Approval of Rule 5400.6 – Student Services – Standards for Student Conduct
3. First Reading of Policy 5900 – Student Services – Safety and Security
4. First Reading of Policy 6225 – Curriculum, Instruction, and Assessment – Secondary Class Size
5. Approval of Facility Naming Committee
6. Approval of Selective Abandonment Recommendations
7. Approval of Administrator Recommended for Hire
8. Approval of Personnel Actions: Resignation, Recommendation to Hire, Leave of Absence, Contract Amendment
9. Executive Session: Litigation

I. Reports

1. Legislative Update
2. ACT Aspire Summative Assessment 2014-2015 Results
3. STAR Assessment Pilot Results
4. Quarterly Investment Report
5. Quarterly Construction Report – Sampson
6. Quarterly Construction Report – Rockwell

J. Future Agenda Items/Board Calendar

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

3. Committee of the Whole Meeting on Monday, May 11, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 4. Foundation Hall of Fame Banquet on Friday, May 15, 2015 at 6:00 p.m. at Embassy Suites, LaVista
 5. Board of Education Meeting on Monday, May 18, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 6. 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
 7. Board of Education Meeting on Monday, June 1, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 8. Committee of the Whole Meeting on Monday, June 8, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 9. Board of Education Meeting on Monday, July 6, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 10. Board of Education Meeting on Monday, August 3, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 11. First Day Back to School for Students on Monday, August 10, 2015
 12. Committee of the Whole Meeting on Monday, August 10, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 13. Board of Education Meeting on Monday, August 17, 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.