

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
May 4, 2015

5:55 p.m. Public Hearing on Student Fees

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 20, 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: Debate, DECA, Forensics, Skills USA, Economics Challenge, World Languages, Culinary Arts, HOSA, Drama and Presidential Scholars
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business

1. Approval of Policy 5000 – Student Services – General Policy Statement
2. Approval of Policy 5900 – Student Services – Safety and Security
3. Approval of Policy 6225 – Curriculum, Instruction, and Assessment – Secondary Class Size

H. New Business

1. Approval of Rule 4160.3 – Human Resources – Evaluation: Administrative Staff
2. Approval of Rule 5900.1 – Student Services - District Safety and Security and Emergency Management Plans
3. Approval of Rule 5900.2 – Student Services – Building Safety and Security and Emergency Management Plans
4. Approval of Rule 5900.3 – Student Services – Emergencies: Fire Safety in the Schools
5. Approval of Rule 5900.4 – Student Services – Emergency Dismissal
6. Approval of Rule 6750.1 – Curriculum, Instruction, and Assessment – Student Fees
7. Approval of EPAM Para-Professional Negotiated Agreement for 2015-2016
8. Approval of Personnel Actions: Resignations, Recommendation to Hire and Leave of Absence
9. Executive Session: Litigation

I. Reports

1. Enrollment Report
2. Legislative Update

J. Future Agenda Items/Board Calendar

1. Employee Recognition Dinner on Wednesday, May 6, 2015 at the Georgetown Club, 2440 S. 141 Circle. Social at 5:30 p.m. and dinner at 6:00 p.m.
2. Foundation Hall of Fame Banquet on Friday, May 15, 2015 at 6:00 p.m. at Embassy Suites, LaVista
3. Board of Education Meeting on Monday, May 18, 2015 at 6:00 p.m. at the Don Stroh Administration Center
4. 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
5. Board of Education Meeting on Monday, June 1, 2015 at 6:00 p.m. at the Don Stroh Administration Center
6. Committee of the Whole Meeting on Monday, June 8, 2015 at 6:00 p.m. at the Don Stroh Administration Center
7. Special Board of Education Meeting on Tuesday, June 23, 2015 at 12:00 p.m. at the Don Administration Center
8. Board of Education Meeting on Monday, July 6, 2015 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, August 3, 2015 at 6:00 p.m. at the Don Stroh Administration Center
10. First Day Back to School for Students on Monday, August 10, 2015
11. Committee of the Whole Meeting on Monday, August 10, 2015 at 6:00 p.m. at the Don Stroh Administration Center
12. 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.