

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
June 1, 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, May 18, 2015
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Math Olympiad, Omaha World Herald All-State Academic Team, Journalism, Spring Sports: Baseball, Track, Boys & Girls Soccer
2. Superintendent's Comments
3. Board Comments/Announcements

G. Unfinished Business

H. New Business

1. Approval of Rule 5100.3 – Student Services – Enrollment of Students – Nonresident Students: Enrollment Option Program
2. Approval of Rule 5100.4 – Student Services – Enrollment of Students: Foreign Exchange Students
3. Approval of Rule 5100.8 – Student Services – Enrollment of Students: Learning Community Open Enrollment
4. Approval of Rule 5300.3 – Student Services – Student Conduct: Bullying
5. Approval of 2015-2016 High School Calendars
6. Request to Commence Collective Bargaining Negotiations with the Millard Education Association for the 2016-2017 Teachers Contract
7. Appointment of Negotiations Team for Teacher's Contract
8. Request to Commence Collective Bargaining Negotiations with the Millard Education Association for the 2016-2017 Nurses Contract
9. Appointment of Negotiation Team for Nurse's Contract
10. Approval of Personnel Actions: Rescission of Resignation, Resignations, Recommendations to Hire, Contract Amendments
11. Executive Session: Negotiation and Evaluation

I. Reports

1. Enrollment Report
2. Legislative Update
3. Food Service Report
4. Operation and Maintenance Report

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, June 8, 2015 at 6:00 p.m. at the Don Stroh Administration Center
2. Special Board of Education Meeting on Tuesday, June 23, 2015 at 12:00 p.m. at the Don Administration Center
3. Board of Education Meeting on Monday, July 6, 2015 at 6:00 p.m. at the Don Stroh Administration Center
4. New Staff Luncheon on Friday, July 31, 2015 from 12:00-1:15 p.m. at Millard West High School
5. Board of Education Meeting on Monday, August 3, 2015 at 6:00 p.m. at the Don Stroh Administration Center
6. First Day Back to School for Students on Monday, August 10, 2015
7. Committee of the Whole Meeting on Monday, August 10, 2015 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, August 17, 2015 at 6:00 p.m. at the Don Stroh Administration Center
9. Labor Day on September 7, 2015 – Millard Public Schools Closed
10. Board of Education Meeting on **Tuesday**, September 8, 2015 at 6:00 p.m. at the Don Stroh Administration Center
11. Committee of the Whole Meeting on Monday, September 14, 2015 at 6:00 p.m. at the Don Stroh Administration Center
12. Board of Education Meeting on Monday, September 21, 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.