

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
July 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, June 1, 2015 and Special Board of Education Minutes, June 23, 2015
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – June 8, 2015

F. Information Items

1. Presentation of Award to Candy Iberg – Parent Technology Committee Chair
2. Superintendent's Comments
3. Board Comments/Announcements

G. Unfinished Business

H. New Business

1. Approval of Rule 5015.1 – Student Services – Service Animals and Students
2. Reaffirm Policy 10,000 – Site Based Planning and Management – Shared Decision-Making
3. Approval of Rule 10,000.1 – Site-Based Planning and Management - Shared Decision-Making
4. Approval of High School Science ELO Cut Scores
5. Approval of PK-12 Mathematics Framework: Part I
6. Approval of K-5 Mathematics Field Study
7. Approval of K-12 Language Arts Standards within PK-12 Science and PK-12 Social Studies Frameworks
8. Approval of 2015-16 Compensation Program for Non-Union Employees
9. Approval of Superintendent Contract 2015-2016
10. Approval of Superintendent Goals 2015-2016
11. Approval to Enter into Collective Bargaining Negotiations with the Service Employees International Union Local 226 ("SEIU") for the 2015-2016 Contract for Custodial, Grounds and Maintenance Employees
12. Approval of Appointment of the Negotiations Team for Custodial/Maintenance/Grounds Employees Contract
13. Approval of Personnel Actions: Resignations, Recommendations to Hire and Contract Amendment

I. Reports

1. Educational Services End of Year Report

J. Future Agenda Items/Board Calendar

1. New Staff Luncheon on Friday, July 31, 2015 from 12:00-1:15 p.m. at Millard West High School

2. Board of Education Meeting on Monday, August 3, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 3. First Day Back to School for Students on Monday, August 10, 2015
 4. Budget Hearing Fiscal Year 2016 on Monday, August 10, 2015 at 5:00 p.m. at the Don Stroh Administration Center
 5. Committee of the Whole Meeting on Monday, August 10, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 6. Board of Education Meeting on Monday, August 17, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 7. Labor Day on September 7, 2015 – Millard Public Schools Closed
 8. Board of Education Meeting on **Tuesday**, September 8, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 9. Committee of the Whole Meeting on Monday, September 14, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 10. 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.