

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
August 17, 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, July 6, 2015
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – August 10, 2015

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business

H. New Business

1. First Reading of Policy 4156 - Human Resources – Copyright Compliance
2. Approval of Rule 6315.1 – Curriculum, Instruction, and Assessment – Millard Education Program: Use of Assessment Data
3. Approval of Rule 6330.1 – Curriculum, Instruction, and Assessment – Grading Guidelines for Second-Twelfth Grade
4. Approval of 2015-2016 Check 4 Learning Memorandum of Understanding
5. Approval of Learning Community Buffett Institute Early Childhood Agreement
6. Approval of UNO Dual Enrollment Program Agreement
7. Approval of Mini-Magnet Phase I & II – Proposal for Disney Core Knowledge Academy
8. Approval of Resolution for Participation in Pappio-Missouri NRD Multi-Hazard Mitigation Plan
9. Approval of Personnel Actions: Resignations, Recommendations to Hire, Rescission of Leave of Absence, Leave of Absence and Contract Amendment
10. Executive Session: Negotiations

I. Reports

1. Enrollment Report – 3rd Day Count
2. Leadership and Learning Department Annual Staff Development Report
3. Construction Report (Rockwell)
4. Construction Report (Sampson)

J. Future Agenda Items/Board Calendar

1. Labor Day on September 7, 2015 – Millard Public Schools Closed
2. Board of Education Meeting on **Tuesday**, September 8, 2015 at 6:00 p.m. at the Don Stroh Administration Center

3. Committee of the Whole Meeting on Monday, September 14, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 4. Board of Education Meeting on Monday, September 21, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 5. Board of Education Meeting on Monday, October 5, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 6. Committee of the Whole Meeting on Monday, October 12, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 7. No School for Students October 14-16, 2015 – Parent/ Teacher Conferences
 8. Board of Education Meeting on Monday, October 19, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 9. Board of Education Meeting on Monday, November 2, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 10. Committee of the Whole Meeting on Monday, November 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 11. Board of Education Meeting on Monday, November 16, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 12. Thanksgiving Holiday on November 26-27, 2015 – Millard Public Schools Closed
- 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.