

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
September 8, 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, August 17, 2015
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business

1. Approval of Policy 4156 – Human Resources – Copyright Compliance

H. New Business

1. Approval of Rule 4156.1 - Human Resources – Copyright Compliance - Accountability for Compliance
2. Reaffirm Policy 6262 – Curriculum, Instruction, and Assessment – Taught Curriculum - Field Trips
3. Approval of Rules -  
6262.1 – Taught Curriculum - Field Trips  
6262.2 – Taught Curriculum - Overnight Field Trips – Middle School - Overnight Field Trip Guidelines - Middle School  
6262.3 - Taught Curriculum - Overnight Field Trip Guidelines - High School
4. Reaffirm Policy 6295 – Curriculum, Instruction, and Assessment – Taught Curriculum - Loan of Textbooks to Private School Students
5. Approval of Rule 6295.1 – Curriculum, Instruction, and Assessment - Taught Curriculum - Loan of Textbooks to Private School Students
6. \*Reaffirm Policy 6640 – Curriculum, Instruction, and Assessment – Section 504 Compliance
7. \*Reaffirm Policy 6700 – Curriculum, Instruction, and Assessment – Co-Curricular Activities
8. Approval of Rules -  
6700.1 – Extracurricular School-Sponsored Clubs and Activities - Approval Procedures and Criteria  
6700.2 – Interscholastic Athletics and Activities - Approval Procedures and Criteria  
6700.3 - Extracurricular School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities - Administration  
6700.4 – Extracurricular School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities – School Social Events  
6700.5 – Extracurricular School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities – Intramural Athletics

- 6700.6 – Extracurricular School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities – Travel and Trips
  - 6700.7 – Extracurricular School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities - Travel and Trips – Overnight Travel and Trips Guidelines - Middle Schools
  - 6700.8 –School Sponsored Clubs and Activities, and Interscholastic Athletics and Activities - Travel and Trips – Overnight Travel and Trips Guidelines – High Schools
  - 9. Adoption of Proposed FYE16 Budget
  - 10. Adoption of FYE16 Property Tax Requests
  - 11. Approval of Personnel Actions: Recommendation to Hire
  - 12. Executive Session: Litigation & Negotiations
- I. Reports
- 1. Enrollment Report
  - 2. Student Services Year End Report 2014-2015
- J. Future Agenda Items/Board Calendar
- 1. Committee of the Whole Meeting on Monday, September 14, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  - 2. Board of Education Meeting on Monday, September 21, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  - 3. Board of Education Meeting on Monday, October 5, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  - 4. Committee of the Whole Meeting on Monday, October 12, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  - 5. No School for Students October 14-16, 2015 – Parent/ Teacher Conferences
  - 6. Board of Education Meeting on Monday, October 19, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  - 7. Board of Education Meeting on Monday, November 2, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  - 8. Committee of the Whole Meeting on Monday, November 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  - 9. Board of Education Meeting on Monday, November 16, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  - 10. 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.