

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
September 21, 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, September 8, 2015
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – September 14, 2015

F. Information Items

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

G. Unfinished Business

H. New Business

1. Approval of Organizational Charts
2. Appointment of Official Representative to NCLB (*No Child Left Behind*)
3. Appointment of Official Representative to Educational Service Unit #3
4. Approval of Custodial, Grounds, and Maintenance Employees Negotiated Agreement for 2015-2016
5. Approval of 2016-2017 Limited English Proficiency Plan
6. Approval of 2016-2017 Poverty Plan
7. Approval of Personnel Actions: Recommendation to Hire, Contract Cancellations, Resignation

I. Reports

1. Advanced Placement Report
2. Dual Enrollment Program Report
3. Exit Senior Survey Class of 2015 Report
4. Early College Report
5. Open, Option, and Within District Transfer Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, October 5, 2015 at 6:00 p.m. at the Don Stroh Administration Center
2. Committee of the Whole Meeting on Monday, October 12, 2015 at 6:00 p.m. at the Don Stroh Administration Center
3. No School for Students October 14-16, 2015 – Parent/ Teacher Conferences

4. Board of Education Meeting on Monday, October 19, 2015 at 6:00 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on Monday, November 2, 2015 at 6:00 p.m. at the Don Stroh Administration Center
6. Committee of the Whole Meeting on Monday, November 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, November 16, 2015 at 6:00 p.m. at the Don Stroh Administration Center
8. Thanksgiving Holiday on November 26-27, 2015 – Millard Public Schools Closed
9. Board of Education Meeting on Monday, December 7, 2015 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, December 21, 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.