

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
October 5, 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 21, 2015
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month – Nicole Beins, READ Teacher at Black Elk Elementary and Cindy Roberts, Secretary at Russell Middle School
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Approval of Rule 5710.1 – Student Services – Student Records
2. Approval of Guidelines for Option-Open Enrollment for the 2016-2017 School Year
3. Approval of Guidelines for Within District Transfer for the 2016-2017 School Year
4. Approval of Personnel Actions: Recommendations to Hire, Resignations

I. Reports

1. Enrollment Report
2. ACT 2014-2015 – Results for the Graduating Class 2015
3. 11th Grade District Choice State Testing (DCST) ACT 2014-2015
4. Nebraska State Accountability (NeSA) Results 2014-2015
5. Summer School Report

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, October 12, 2015 at 6:00 p.m. at the Don Stroh Administration Center
2. No School for Students October 14-16, 2015 – Parent/ Teacher Conferences
3. Board of Education Meeting on Monday, October 19, 2015 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, November 2, 2015 at 6:00 p.m. at the Don Stroh Administration Center

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