

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
October 19, 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 completed and given to the Board President before the meeting begins.

E. Routine Matters

1. *Approval of Board of Education Minutes, October 5, 2015
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – October 12, 2015

F. Information Items

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

G. Unfinished Business

H. New Business

1. Reaffirm Policy 1415 – Community Relations – Cooperation between Schools and Welfare Agencies
2. Approval of Rule 1415.1 – Community Relations – Cooperation between Schools and Welfare Agencies
3. First Reading of Policy 1420 - Community Relations – Cooperation and Participation with Other Educational Organizations
4. First Reading of Policy 1425 - Community Relations – Cooperation with Non-Profit Agencies
5. First Reading of Policy 1430 - Community Relations – Cooperation with Commercial Agencies
6. *Reaffirm Policy 4130 – Human Resources – Examinations
7. *Reaffirm Rule 4130.1 – Human Resources – Health Examinations
8. *Reaffirm Rule 4130.2 – Human Resources – Examinations – Bus or Small Vehicle Drivers
9. First Reading of Policy 4400 – Human Resources – Salary Schedules
10. Approval of Schematic Designs for the Neihardt Elementary School Open-to-Closed Project
11. Approval of Schematic Designs for the MWHS Industrial Technology & Cafeteria Project
12. Approval of Schematic Designs for the MWHS Parking Lot Paving Project
13. Approval of Personnel Actions: Contract Cancellation

I. Reports

1. Construction Report – Rockwell
2. Construction Report – Sampson

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, November 2, 2015 at 6:00 p.m. at the Don Stroh Administration Center

2. Committee of the Whole Meeting on Monday, November 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 3. Board of Education Meeting on Monday, November 16, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 4. Thanksgiving Holiday on November 26-27, 2015 – Millard Public Schools Closed
 5. Board of Education Meeting on Monday, December 7, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 6. Winter Break begins December 21, 2015
 7. School Resumes on January 4, 2015
 8. Board of Education Meeting on Monday, January 4, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 9. Committee of the Whole Meeting on Monday, January 11, 2015 at 6:00 p.m. at the Don Stroh Administration Center
 10. Board of Education Meeting on Monday, January 18, 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.