

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
November 2, 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, October 19, 2015
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month: John Becker, MEP Facilitator at RWSSC and Lenny Kazor, Custodian at Hitchcock Elementary
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

1. Approval of Policy 1420 – Community Relations – Cooperation and Participation with Other Educational Organizations
2. Approval of Policy 1425 – Community Relations – Cooperation with Non-Profit Agencies
3. Approval of Policy 1430 – Community Relations – Cooperation with Commercial Agencies
4. Approval of Policy 4400 – Human Resources – Salary Schedules

H. New Business

1. Approval of Rule 1420.1 – Community Relations – Cooperation and Participation with Other Educational Organizations
2. Approval of Rule 1425.1 – Community Relations – Cooperation with Non-Profit Agencies
3. Approval of Rule 1430.1 – Community Relations – Cooperation with Commercial Agencies
4. Approval of Rule 4400.1 – Human Resources – Salary Schedules and Payroll Dates
5. Approval of Rule 4400.2 – Human Resources – Salary Schedules – Teacher and Nurse Placement
6. First Reading of Policy 6225 – Curriculum, Instruction and Assessment – Secondary Class Size
7. Approval of Rule 6320.1 – Curriculum, Instruction, & Assessment – Students: Requirements for Senior High School Graduation
8. Approval of Rule 6320.2 – Curriculum, Instruction, & Assessment – International Baccalaureate Diploma Program
9. Approval of PK-12 Mathematics Framework: Part I
10. Approval of Lobbyist Professional Service Contract
11. Approval of 2016 Legislative Standing Positions
12. Approval of Schematic Designs for the Upchurch Elementary School Open-to-Closed Project

I. Reports

1. Enrollment Report
2. Personnel Report
3. International Baccalaureate Diploma Program Report

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, November 9, 2015 at 6:00 p.m. at the Don Stroh Administration Center
2. Board of Education Meeting on Monday, November 16, 2015 at 6:00 p.m. at the Don Stroh Administration Center
3. Thanksgiving Holiday on November 26-27, 2015 – Millard Public Schools Closed
4. Board of Education Meeting on Monday, December 7, 2015 at 6:00 p.m. at the Don Stroh Administration Center
5. Winter Break begins December 21, 2015
6. School Resumes on January 4, 2016
7. Board of Education Meeting on Monday, January 4, 2016 at 6:00 p.m. at the Don Stroh Administration Center
8. Committee of the Whole Meeting on Monday, January 11, 2016 at 6:00 p.m. at the Don Stroh Administration Center
9. MLK Jr. Day on January 18, 2016 - No School for Students – Teacher Staff Development Day
10. Board of Education Meeting on Monday, January 18, 2016 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.