

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
November 16, 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, November 2, 2015
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – November 9, 2015

F. Information Items

1. Presentation of Awards to: Lynn Hill - 2016 Finalist – Nebraska Teacher of the Year
Tim Royers - 2016 Nebraska Teacher of the Year
Courtney Matulka – Milken Educator Award
2. Showcase: National Merit Semi-Finalists & Commended Students, Perfect ACT Scores & Student Council Recognition
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business

1. Approval of Policy 6225 – Curriculum, Instruction and Assessment – Secondary Class Size

H. New Business

1. Approval of 2016-2017 High School Curriculum Handbook and Registration Guide
2. Approval of 2016 Legislative Standing Positions
3. Approval of Contract Documents for the Ezra Elementary Lighting Project
4. Approval of Personnel Actions: Recommendation to Hire, Resignations, Resignation Notification Incentive, Voluntary Separation Program
5. Executive Session: Personnel and Superintendent Evaluation

I. Reports

1. United Way Report
2. Foundation Campaign Report
3. Food Service Report
4. Operation and Maintenance Report
5. Construction Report - Sampson

J. Future Agenda Items/Board Calendar

1. Thanksgiving Holiday on November 26-27, 2015 – Millard Public Schools Closed

2. Board of Education Meeting on Monday, December 7, 2015 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Holiday Party on Wednesday, December 16, 2015 at the United Republican Bank, 111 North 181 Street from 6:-8:00 p.m.
4. Winter Break begins December 21, 2015
5. School Resumes on January 4, 2016
6. Board of Education Meeting on Monday, January 4, 2016 at 6:00 p.m. at the Don Stroh Administration Center
7. Committee of the Whole Meeting on Monday, January 11, 2016 at 6:00 p.m. at the Don Stroh Administration Center
8. MLK Jr. Day on January 18, 2016 - No School for Students – Teacher Staff Development Day
9. Board of Education Meeting on Monday, January 18, 2016 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, February 1, 2016 at 6:00 p.m. at the Don Stroh Administration Center
11. Committee of the Whole Meeting on Monday, February 8, 2016 at 6:00 p.m. at the Don Stroh Administration Center
12. Parent Teacher Conferences on February 11-12, 2016 – No School for Students
13. President’s Day on February 15, 2016 – No School for Students – Staff Development Day
14. Board of Education Meeting on Monday, February 15, 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.