

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
December 7, 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 16, 2015
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month: Jon Barta, Physical Education Teacher at Sandoz Elementary and Rod Caldwell, Day Custodian at Reagan Elementary
2. Showcase: Fall Sports: Cross Country, Softball and Boys Tennis
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Reaffirm Policy 4300 – Human Resources – Professional Growth/Staff Development
2. Approval of Rule 4300.1 – Human Resources – Professional Growth/Staff Development
3. Approval of Rule 4300.2 – Human Resources – Staff Development
4. First Reading of Policy 6400 – Curriculum, Instruction, and Assessment – Staff Development
5. First Reading of Policy 7000 – Technology – Technology General Policy Statement
6. First Reading of Policy 7100 – Technology – Use of District Computers, Software, and Data Files
7. Approval of 2016 Summer School Program and Location
8. Approval of Phase III Core Knowledge at Disney Mini-Magnet
9. Award of Contract for Ezra Elementary Lighting Project
10. Approval of Personnel Actions: Recommendation to Hire, Resignations, Resignation Notification Incentive (RNI), Voluntary Early Separation (VSP)

I. Reports

1. Enrollment Report
2. Learning Community Update
3. Poverty Report
4. Evaluations of Mini-Magnets Report (Superintendent Goal #3)

J. Future Agenda Items/Board Calendar

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