

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
January 4, 2016

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. Election of Officers
2. *Approval of Board of Education Minutes, December 7, 2015
3. *Approval of Bills
4. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month: Nicole Chapman – Vocal Music Teacher at Holling Heights Elementary and Cindy Barron - Secretary at Andersen Middle School
2. Showcase: Football
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business

1. Approval of Policy 6400 – Curriculum, Instruction, and Assessment – Staff Development
2. Approval of Policy 7000 – Technology – Technology General Policy Statement
3. Approval of Policy 7100 – Technology – Use of District Computers, Software, and Data Files

H. New Business

1. Reaffirm Policy 4315 – Human Resources – Non-School Employment
2. Approval of Rule 4315.1 – Human Resources – Non-School Employment
3. Approval of Rule 4315.2 – Human Resources – Tutoring
4. Approval of Rule 4315.3 – Human Resources – Consultant Work
5. Approval of Rule 7100.1 – Technology – Compliance with Applicable Law
6. Approval of Rule 7100.2 – Technology – Right of Access
7. Approval of Rule 7100.3 – Technology – Access to Student and/or Personnel Records
8. Receive and File the FYE 15 Audit Report and Governance Letter
9. Designation of Official Depository
10. Designation of Official Newspaper
11. Award of Contract for Abbott Elementary Lighting Project
12. Approval of Construction Documents for Neihardt Elementary School Project
13. Approval of Personnel Actions: Resignation and Leave of Absence
14. Executive Session: Personnel and Negotiations

I. Reports

1. Enrollment Report
2. Insurance Report
3. Fall 2015 TerraNova Report

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, January 11, 2016 at 6:00 p.m. at the Don Stroh Administration Center
2. MLK Jr. Day on January 18, 2016 - No School for Students – Teacher Staff Development Day
3. Board of Education Meeting on Monday, January 18, 2016 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, February 1, 2016 at 6:00 p.m. at the Don Stroh Administration Center
5. Parent Teacher Conferences on February 11-12, 2016 – No School for Students
6. President's Day on February 15, 2016 – No School for Students – Staff Development Day
7. Board of Education Meeting on Monday, February 15, 2016 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, March 7, 2016 at 6:00 p.m. at the Don Stroh Administration Center
9. Spring Break – No School for Students – March 14-18, 2016
10. Committee of the Whole Meeting on Monday, March 14, 2016 at 6:00 p.m. at the Don Stroh Administration Center
11. Board of Education Meeting on Monday, March 21, 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.