

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
August 1, 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. *Approval of Board of Education Minutes, July 11, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business

1. Second Reading and Approval of Policy 3122 – Support Services – Business – Purchasing Cards

H. New Business

1. Approval of Rule 2100.3 – Administration – Administrator Job Description – Associate Superintendent for Educational Services
2. Approval of Rule 2100.9 – Administration – Administrator Job Description – Executive Director of Leadership and Strategic Planning
3. Approval of Rule 2100.12 – Administration – Administrator Job Description – Executive Director for Assessment, Research and Evaluation
4. Approval of Rule 2100.28 – Administration – Administrator Job Description – Director of Staff Development and Instructional Improvement
5. Approval of Rule 2100.35 – Administration – Administrator Job Description – Coordinator of Special Programs
6. Approval of Rule 2100.37 – Administration – Administrator Job Description – Coordinator of Secondary Programs
7. Approval of Rule 2100.40 – Administration – Administrator Job Description – Coordinator of Early Childhood
8. Approval of Rule 3122.1 – Support Services – Business – Purchasing Cards
9. *Reaffirm Policy 3811 – Support Services – Transportation – Students – Regular Education
10. *Reaffirm Policy 3822 – Support Services – Transportation – Drivers - Training
11. Approval of 11-12 United States History Primary Instructional Materials Proposal – Gale CLiC Resources
12. Approval of 2017 Elementary Learning Center Programming Agreement (Subcouncil #4)
13. Approval of Organizational Charts
14. Approval of Personnel Actions: Recommendation to Hire, Contract Amendment

I. Reports

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

J. Future Agenda Items/Board Calendar

1. Ribbon Cutting Ceremony and Dedications on Wednesday, August 3, 2016 at 1:00 p.m. at Millard North High School
2. Committee of the Whole Meeting on Monday, August 8, 2016 at 6:00 p.m. at the Don Stroh Administration Center
3. First Day of School for Students on Wednesday, August 10, 2016
4. Board of Education Meeting on Monday, August 15, 2016 at 6:00 p.m. at the Don Stroh Administration Center
5. September 5, 2016 - Labor Day – No School for Teachers and Students – District Office Closed.
6. Board of Education Meeting on Tuesday, September 6, 2016 at 6:00 p.m. at the Don Stroh Administration Center
7. Committee of the Whole Meeting on Monday, September 12, 2016 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, September 19, 2016 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Tuesday, October 3, 2016 at 6:00 p.m. at the Don Stroh Administration Center
10. Committee of the Whole Meeting on Monday, October 10, 2016 at 6:00 p.m. at the Don Stroh Administration Center
11. Conferences – No School for Students – October 12-14, 2016
12. Board of Education Meeting on Monday, October 17, 2016 at 6:00 p.m. at the Don Stroh Administration Center
13. Millard Public Schools Foundation's 30th Anniversary Open House on October 27, 2016 from 4:30-7:00 p.m. at 5225 S. 159th Ave.

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.