

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
September 6, 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, August 1, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of the Board Committee of the Whole Meeting - August 8, 2016

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business

H. New Business

1. First Reading of Policy 4125 – Human Resources - Certification
2. First Reading of Policy 6900 – Curriculum, Instruction, and Assessment – Research – Testing
3. Approval of Rule 6301.1 – Curriculum, Instruction, and Assessment – Assessed Curriculum –Accountability for Assessments
4. Adoption of Proposed FYE17 Budget
5. Adoption of FYE17 Property Tax Request
6. Award of Millard West High School Construction Contract
7. Approval of Annual Cooperative Agreement for Dual Enrollment at the University of Nebraska at Omaha (UNO) and the Millard Public Schools 2016-2017
8. Approval of Personnel Actions: New Hires, Resignation and Post-Secondary Teaching Permit

I. Reports

1. August Enrollment Report
2. ACT Results: DCST & Graduating Class of 2016
3. Student Services Report
4. 2016-2017 Open/Option Enrollment Report

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, September 12, 2016 at 6:00 p.m. at the Don Stroh Administration Center

2. Board of Education Meeting on Monday, September 19, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 3. Board of Education Meeting on Monday, October 3, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 4. Committee of the Whole Meeting on Monday, October 10, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 5. Conferences – No School for Students – October 12-14, 2016
 6. Board of Education Meeting on Monday, October 17, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 7. 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.
 8. Board of Education Meeting on Monday, November 7, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 9. Board of Education Meeting on Monday, November 21, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 10. Thanksgiving Holiday – No School for Staff and Students November 24 & 25, 2016
- 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.