BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
September 19, 2016

AGENDA

A. Call to Order

The Public Meeting Act is posted on the wall and available for public inspection.

B. Pledge of Allegiance
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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, September 6, 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 – September 12, 2016

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

G. Unfinished Business
1. Second Reading and Approval of Policy 4125 – Human Resources - Certification
2. Second Reading and Approval of Policy 6900 – Curriculum, Instruction, and Assessment – Research – Testing

H. New Business
1. Approval of Rule 3643.1 – Support Services – Construction – Procedures – Naming Facilities
2. Approval of Rule 4125.1 – Human Resources – Certification: Certificate Registration, Renewal, or Change of Name
3. Approval of Rule 5100.3 – Student Services – Enrollment of Students: Non-Resident Students Enrollment Option Programs
4. Approval of Rule 5100.8 – Student Services – Enrollment of Students: Learning Community Open Enrollment
5. Approval of Rule 6900.1 – Curriculum, Instruction, and Assessment – Research – Testing
6. Approval of Mini-Magnet Phases III – Proposal for International Baccalaureate Primary Years Program (IB-PYP) at Black Elk Elementary
7. Approval of Limited English Proficiency Plan for 2017-2018
8. Approval of Poverty Plan for 2017-2018
9. Approval of Boys and Girls Club of the Midlands at Central Middle School

I. Reports
1. Nebraska State Accountability (NeSA) Results 2015-2016
2. Construction Report - Sampson

J. Future Agenda Items/Board Calendar
1. Board of Education Meeting on Monday, October 3, 2016 at 6:00 p.m. at the Don Stroh Administration Center
2. Committee of the Whole Meeting on Monday, October 10, 2016 at 6:00 p.m. at the Don Stroh Administration Center

3. Conferences – No School for Students – October 12-14, 2016
4. Millard Public Schools Foundation's 30th Anniversary Open House on November 3, 2016 from 4:00-7:00 p.m. at 5225 S. 159th Ave.
5. Board of Education Meeting on Monday, November 7, 2016 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, November 21, 2016 at 6:00 p.m. at the Don Stroh Administration Center
7. Thanksgiving Holiday – No School for Staff and Students November 24 & 25, 2016
8. Board of Education Meeting on Monday, December 5, 2016 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, December 19, 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.