

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
January 18, 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, January 4, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – January 11, 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 7500 – Technology – Cellular Telephone, Telephone Equipment, and Telephone Systems: Acceptable Use
2. Approval of Board Appointments
3. Approval of Administrator Recommended for Hire
4. Approval of Personnel Actions: Resignation, Leave of Absence, Recommendation to Hire, Voluntary Early Separation
5. Executive Session: Negotiations

I. Reports

1. Legislative Report
2. Construction Report – Sampson
3. Selective Abandonment – Program Review
 - Marching Band for PE Credit
 - Wellness Program
 - District-Wide Printing and Copying

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, February 1, 2016 at 6:00 p.m. at the Don Stroh Administration Center
2. Parent Teacher Conferences on February 11-12, 2016 – No School for Students
3. President's Day on February 15, 2016 – No School for Students – Staff Development Day

4. Board of Education Meeting on Monday, February 15, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 5. Board of Education Meeting on Monday, March 7, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 6. Spring Break – No School for Students – March 14-18, 2016
 7. Committee of the Whole Meeting on Monday, March 14, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 8. Board of Education Meeting on Monday, March 21, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 9. Board of Education Meeting on Monday, April 4, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 10. Board of Education Meeting on Monday, April 18, 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.