

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
October 3, 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, September 19, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month – Jan Dahlgaard – Curriculum & Instructional MEP Facilitator from the Ron Witt Support Services Center and Angela Swaney – Twelve month Secretary from Andersen Middle School
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Approval of Rule 2100.50 – Administrator Job Description - Principal
2. Approval of Rule 2100.51 – Administrator Job Description – Assistant Principal
3. Approval to Delete Administrator Job Descriptions: Rules 2100.52, 2100.53, 2100.54, 2100.55, 2100.56, 2100.57 and 2100.58
4. Approval of Appointment of Negotiation Team for Nurses' Contract
5. Approval of Appointment of Negotiations Team for Teachers' Contract
6. Approval of Personnel Actions: Resignations and Amended Contract

I. Reports

1. Enrollment Report
2. Advanced Placement Program Report
3. Dual Enrollment Program Report

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, October 10, 2016 at 6:00 p.m. at the Don Stroh Administration Center
2. Conferences – No School for Students – October 12-14, 2016
3. NASB Area Membership Meeting on October 12, 2016 at 4:30 p.m. at Omaha Embassy Suites – Downtown Old Market

4. Millard Public Schools Foundation's 30th Anniversary Open House on November 3, 2016 from 4:30-7:00 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. NASB State Education Conference on November 16-18, 2016 at the La Vista Conference Center/Embassy Suites
 7. Board of Education Meeting on Monday, November 21, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 8. Thanksgiving Holiday – No School for Staff and Students November 24 & 25, 2016
 9. Board of Education Meeting on Monday, December 5, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 10. 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.