

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
November 21, 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, November 7, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: National Merit Semifinalists and Commended Students
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

1. Approval of Policy 6295 - Curriculum, Instruction, and Assessment – Taught Curriculum: Loan of Textbooks to Private School Students

H. New Business

1. Approval of Rule 2100.11 – Administration – Administration Job Description – Director of Elementary and Early Childhood Education
2. Approval of Rule 2100.16 – Administration – Administration Job Description – Director of Secondary Education
3. First Reading of Policy 5300 – Student Services – Student Conduct
4. Approval of Rule 6295.1 – Curriculum, Instruction, and Assessment – Taught Curriculum: Loan of Textbooks to Private School Students
5. Reaffirm Policy 6675 – Curriculum, Instruction, and Assessment – Exempt School
6. Reaffirm Policy 6680 – Curriculum, Instruction, and Assessment – Nonpublic Schools
7. First Reading of Policy 7305 – Technology – District Internet Web Pages and Approved Social Media Sites
8. First Reading of Policy 9350 – Bylaws of the Board Meeting – Order of Business at Regular Business Meetings
9. Approval 2017-2018 High School Curriculum Handbook and Registration Guide
10. Reaffirm Policy 6615 – Curriculum, Instruction, and Assessment – Health Education
11. Approval of Rule 6615.1 – Curriculum, Instruction, and Assessment – Health Education
12. Approval of PK-12 Health Framework Part I
13. Approval of 6-12 Family Consumer Sciences Framework: Part I
14. Approval of Transfer of Land at Rohwer Elementary
15. Approval of Personnel Actions: Voluntary Early Separation, Retirement Notification Incentive
16. Executive Session: Personnel

I. Reports

1. United Way Report
2. Millard Foundation Report
3. International Baccalaureate Diploma Program Report
4. Summer School Report
5. Construction Report - Sampson

J. Future Agenda Items/Board Calendar

1. Thanksgiving Holiday – No School for Staff and Students November 24 & 25, 2016
2. Foundation Holiday Dinner on Thursday, December 1, 2016. Social - 6:00 p.m. Dinner - 7:00 p.m. at Shadow Ridge Country Club, 1501 S. 188th Plaza
3. Board of Education Meeting on Monday, December 5, 2016 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Holiday Party on Wednesday, December 14, 2016 at the United Republic Bank, 111 North 181 Street from 6:00-8:00 p.m.
5. Board of Education Meeting on Monday, December 19, 2016 at 6:00 p.m. at the Don Stroh Administration Center
6. Winter Break - No School Thursday, December 22, 2016 – January 4, 2017
7. School Resumes for Staff and Students on Thursday, January 5, 2017
8. Board of Education Meeting on Monday, January 9, 2017 at 6:00 p.m. at the Don Stroh Administration Center
9. No School for Students on January 16, 2017 for Martin Luther King Jr. Day – Staff Development Day
10. Committee of the Whole Meeting on Monday, January 16, 2017 at 6:00 p.m. at the Don Stroh Administration Center
11. Board of Education Meeting on Monday, January 23, 2017 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.