

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147 STREET  
November 7, 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, October 3, 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 – October 10, 2016

F. Information Items

1. Employees of the Month: Sarah Bivens – First Grade Teacher at Reagan Elementary and Pam Guillory – Kitchen Assistant at Montclair Elementary
2. Showcase: 2016 State Marching Band
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Approval of Rule 5110.1 – Student Services – K-12 Transfer of Students within the District
2. First Reading of Policy 6295 - Curriculum, Instruction, and Assessment – Taught Curriculum: Loan of Textbooks to Private School Students
3. Approval of Secondary Partnerships Agreement Metropolitan Community College and Millard Public Schools, 2016-2017
4. Approval of Learning Community Early Childhood/Buffett Institute Agreement
5. Approval of Within District Transfer Capacity Standards for 2017-2018
6. Approval of Option Enrollment Capacity Standards for 2017-2018
7. Appointment of Official Representative to NCLB/ESSA
8. Appointment of Official Representative to Educational Service Unit #3
9. Appointment of Facility Naming Committee
10. Approval of Lobbyist Professional Service Contract
11. Approval of District's 457 Retirement Plan Document
12. Award of Contract for Norris Elementary Roof Replacement Project
13. Award of Contract for Cody Elementary Roof Replacement Project
14. Award of Contract for Millard South High School Baseball Field Lighting Project
15. Approval of Personnel Actions: New Hires, Resignations, Voluntary Early Separations and Retirement Notification Incentive
16. Executive Session: Negotiations / Superintendent Evaluation

I. Reports

1. Enrollment Report
2. Community Achievement Plan Report
3. Personnel Report
4. Quarterly Maintenance and Operations Report
5. Quarterly Food Service Report

J. Future Agenda Items/Board Calendar

1. NASB State Education Conference on November 16-18, 2016 at the La Vista Conference Center/Embassy Suites
2. Board of Education Meeting on Monday, November 21, 2016 at 6:00 p.m. at the Don Stroh Administration Center
3. Thanksgiving Holiday – No School for Staff and Students November 24 & 25, 2016
4. 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. 188<sup>th</sup> Plaza
5. Board of Education Meeting on Monday, December 5, 2016 at 6:00 p.m. at the Don Stroh Administration Center
6. 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.
7. Board of Education Meeting on Monday, December 19, 2016 at 6:00 p.m. at the Don Stroh Administration Center
8. Winter Break - No School Thursday, December 22, 2016 – January 4, 2017
9. School Resumes for Staff and Students on Thursday, January 5, 2017
10. Board of Education Meeting on Monday, January 9, 2017 at 6:00 p.m. at the Don Stroh Administration Center
11. No School for Students on January 16, 2017 for Martin Luther King Jr. Day – Staff Development Day
12. Committee of the Whole Meeting on Monday, January 16, 2017 at 6:00 p.m. at the Don Stroh Administration Center
13. 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.