

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
December 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

C. Roll Call

D. Recognition of Students and Staff

1. Employees of the Month – Jacen Lefholtz, Instructional Technology MEP Facilitator from Ron Witt Support Services Center and Thomas Dober, Custodian from Bryan Elementary School
2. Presentation of Award to Retiring Board Member, Paul Meyer
3. Showcase: Volleyball and Football

E. 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.

F. Routine Matters

1. *Approval of Board of Education Minutes, December 5, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

G. Information Items

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

H. Unfinished Business

I. New Business

1. Receive and File the FYE16 Audit Report
2. Approval of Legislative Standing Positions
3. Approval of District's 403(b) Retirement Plan Document
4. Approval of Personnel Actions: Voluntary Early Separation, Retirement Notification Incentive, and Recommendation to Hire

J. Reports

1. Project Wee Care Report
2. Construction Report - Rockwell
3. Construction Report - Sampson

K. Future Agenda Items/Board Calendar

1. Winter Break - No School Thursday, December 22, 2016 – January 4, 2017
2. School Resumes for Staff and Students on Thursday, January 5, 2017
3. Board of Education Meeting on Monday, January 9, 2017 at 6:00 p.m. at the Don Stroh Administration Center
4. No School for Students on January 16, 2017 for Martin Luther King Jr. Day – Staff Development Day
5. Committee of the Whole Meeting on Monday, January 16, 2017 at 6:00 p.m. at the Don Stroh Administration Center

6. Board of Education Meeting on Monday, January 23, 2017 at 6:00 p.m. at the Don Stroh Administration Center
 7. Board of Education Meeting on Monday, February 6, 2017 at 6:00 p.m. at the Don Stroh Administration Center
 8. Committee of the Whole Meeting on Monday, February 13, 2017 at 6:00 p.m. at the Don Stroh Administration Center
 9. No School for Students February 16-17, 2017 – Conferences/Staff Development
 10. No School for Students February 20, 2017 – Presidents' Day
 11. Board of Education Meeting on Monday, February 20, 2017 at 6:00 p.m. at the Don Stroh Administration Center
- L. 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.