

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
February 1, 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 18, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

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

G. Unfinished Business

1. Second Reading and Approval of Policy 7500 – Technology – Cellular Telephone, Telephone Equipment, and Telephone Systems: Acceptable Use

H. New Business

1. Approval of Rule 7500.1 – Technology – Cellular Telephone, Telephone Equipment, and Telephone Systems
2. Approval of 2017-2018 School Calendar
3. Approval of MEA Teachers Negotiated Agreement for 2016-2017
4. Award of Contract for Beadle Middle School Roofing Project
5. Award of Contract for Willowdale Elementary School Lighting Project
6. Approval of Administrator for Hire – Director of Secondary Education
7. Approval of Administrator for Hire – Principal at Harvey Oaks Elementary School
8. Approval of Administrator for Hire – Principal at Rohwer Elementary School
9. Approval of Administrator for Hire – Principal at Willowdale Elementary School
10. Approval of Personnel Actions: Resignations and Leaves of Absence

I. Reports

1. Enrollment Report
2. Legislative Report
3. Selective Abandonment – Program Review
 - Ombudsman
 - Middle School Football
 - District Teacher-Leader Positions
 - Gallup Engagement

J. Future Agenda Items/Board Calendar

1. Parent Teacher Conferences on February 11-12, 2016 – No School for Students
2. President's Day on February 15, 2016 – No School for Students – Staff Development Day
3. Board of Education Meeting on Monday, February 15, 2016 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, March 7, 2016 at 6:00 p.m. at the Don Stroh Administration Center
5. Spring Break – No School for Students – March 14-18, 2016
6. Committee of the Whole Meeting on Monday, March 14, 2016 at 6:00 p.m. at the Don Stroh Administration Center
7. Retired Teachers/Administration Luncheon on Tuesday, March 15, 2016 at 12:00 p.m. at MSHS
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
11. Board of Education Meeting on Monday, May 2, 2016 at 6:00 p.m. at the Don Stroh Administration Center
12. Committee of the Whole Meeting on Monday, May 9, 2016 at 6:00 p.m. at the Don Stroh Administration Center
13. Employee Recognition Dinner on Wednesday, May 11, 2016. Social at 5:30 & dinner at 6:30 p.m. at Embassy Suites La Vista.
14. Foundation Hall of Fame Dinner on Friday, May 13, 2016 at 6:00 p.m. at Embassy Suites La Vista
15. Board of Education Meeting on Monday, May 16, 2016 at 6:00 p.m. at the Don Stroh Administration Center
16. High School Graduation on Saturday, May 28, 2016 at UNO Baxter Arena.
MSHS at 10:00 am, MWHS at 1:00 pm, MNHS at 4:00 pm

- 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.