BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147thSTREET
February 15, 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, February 1, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items
1. Employees of the Month – Tina Elyea, Learning Center/Assessment Teacher at Kiewit Middle School and Ronald Schinstock, Day Custodian at Willowdale Elementary School
2. Superintendent's Comments
3. Board Comments/Announcements

G. Unfinished Business

H. New Business
1. Approval of PK-5 Mathematics Field Study Results & PK-12 Mathematics Instructional Materials Proposal
2. Approval of 11-12 United States History Instructional Materials Proposal
3. Award of Contract for Cody Elementary Drainage Project
4. Award of Contract for Holling Heights Elementary Parking Lot Project
5. Award of Contract for Cody Elementary Roofing Project
6. Award of Contract for Norris Elementary Roofing Project
7. Award of Contract for Millard West High School Phase I Roofing Project
8. Approval of Construction Documents for Millard West High School Additions and Renovations Project
9. Award of Contract for NMS Roof Top Unit (RTU) Replacement Phase II Project
10. Award of Contract for Willowdale Elementary Intercom System Project
11. Award of Contract for Neihardt Elementary Project
12. Approval of Administrator for Hire – Director of Staff Development and Instructional Improvement
13. Approval of Personnel Actions: New Hires, Resignations, Leave of Absence, and Voluntary Separation Program

I. Reports
1. Legislative Report
2. Gallup Engagement Results 2015-2016
3. ACT Aspire Summative Assessment 2015-2016 Results
4. ELC Summer School Report
5. Quarterly Operations and Maintenance Report
6. Quarterly Food Service Report
7. Construction Report – Sampson

J. Future Agenda Items/Board Calendar
1. Board of Education Meeting on Monday, March 7, 2016 at 6:00 p.m. at the Don Stroh Administration Center
2. Spring Break – No School for Students – March 14-18, 2016
3. Committee of the Whole Meeting on Monday, March 14, 2016 at 6:00 p.m. at the Don Stroh Administration Center
4. Retired Teachers/Administration Luncheon on Tuesday, March 15, 2016 at 12:00 p.m. at MSHS
5. Board of Education Meeting on Monday, March 21, 2016 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, April 4, 2016 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, April 18, 2016 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, May 2, 2016 at 6:00 p.m. at the Don Stroh Administration Center
9. Committee of the Whole Meeting on Monday, May 9, 2016 at 6:00 p.m. at the Don Stroh Administration Center
10. Employee Recognition Dinner on Wednesday, May 11, 2016. Social at 5:30 & dinner at 6:30 p.m. at Embassy Suites La Vista.
11. Foundation Hall of Fame Dinner on Friday, May 13, 2016 at 6:00 p.m. at Embassy Suites La Vista
12. Board of Education Meeting on Monday, May 16, 2016 at 6:00 p.m. at the Don Stroh Administration Center
13. 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.