

NOTICE OF MEETING

Notice is hereby given of a Board of Education Committee of the Whole meeting of School District No. 17, in the County of Douglas, which will be held at 6:00 p.m. on **Monday, March 14, 2016** at 5606 South 147th Street, Omaha, Nebraska.

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the superintendent at 5606 South 147th Street, Omaha, Nebraska.

Linda Poole
Secretary

3-11-16

THE DAILY RECORD OF OMAHA

LYNDA K. HENNINGSEN, Publisher
PROOF OF PUBLICATION

UNITED STATES OF AMERICA,
The State of Nebraska,
District of Nebraska,
County of Douglas,
City of Omaha,

} ss.

J. BOYD

being duly sworn, deposes and says that she is

LEGAL EDITOR

of THE DAILY RECORD, of Omaha, a legal newspaper, printed and published daily in the English language, having a bona fide paid circulation in Douglas County in excess of 300 copies, printed in Omaha, in said County of Douglas, for more than fifty-two weeks last past; that the printed notice hereto attached was published in THE DAILY RECORD, of Omaha, on
March 11, 2016

That said Newspaper during that time was regularly published and in general circulation in the County of Douglas, and State of Nebraska.



GENERAL NOTARY - State of Nebraska

ELLEN FREEMAN

My Comm. Exp. Dec. 11, 2017

Subscribed in my presence and sworn to before

Publisher's Fee \$ 16.10

me this 11th day of

Additional Copies \$

March 16

Total \$ 16.10

Notary Public in and for Douglas County,
State of Nebraska

COMMITTEE OF THE WHOLE MEETING

March 14, 2016

NAME:

REPRESENTING:

Tim ROYERS

MEA



COMMITTEE OF THE WHOLE MEETING



March 14, 2016

MILLARD PUBLIC SCHOOLS
BOARD COMMITTEE OF THE WHOLE

The Board of Education Committee of the Whole will meet on Monday, March 14, 2016 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

The Public Meeting Act is posted on the Wall and Available for Public Inspection

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 Vice-President before the meeting begins.

A G E N D A

1. Legislative Update
2. Budget
3. Calendar

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 Vice President before the meeting begins.

2016 Nebraska Legislature

LB 883 (Sen. Scheer) [SENATOR PRIORITY BILL] – Adds foundation aid to TEEOSA

- Starts with \$2000 per student in 2017-18; increased annually to \$3000 by 2019
- Eliminates elementary site and summer school allowances
- Eliminates option funding & and the averaging adjustment
- Creates a citizen oversight group for each school district

LB 958 (Sen. Gloor, on behalf of the Governor) [COMMITTEE PRIORITY BILL]

- Revenue Committee portion of the Governor's property tax package
- Caps aggregate statewide agricultural land valuation increase at 3%
- Includes budget limitations on political subdivisions and eliminates levy exclusions

LB 959 (Sen. Sullivan), on behalf of the Governor) [COMMITTEE PRIORITY BILL]

- Education Committee portion of the Governor's property tax package
- Modifies TEEOSA formula need stabilization in order to curb growth
- Restrains unused budget authority and unused growth in budgeted reserves
- Removes levy exceptions that do not require voter approval for future capital projects
- Subjects employer contributions for retirement expenses which exceed a specified contribution rate to the budget limitation

LB 903 (Sen. Baker) – Learning community bill introduced on behalf of the superintendents

LB 1067 (Sen. Sullivan) [SENATOR PRIORITY BILL] – Learning community bill

- Eliminates the common levy
- Reduces the size of the learning community coordinating council
- Eliminates learning community coordinating council duties in the boundary process
- Provides transition aid for a limited period of time
- Converts open enrollment students to option enrollment students
- Brings the learning community together with the ESUs to develop a community achievement plan in order to receive increased poverty funding
- Allows districts to offer free transportation instead of requiring reimbursement to option students who qualify for free lunch
- No Fiscal Note for the current biennium
- Fiscal Note for 2017-18: \$17.3 million
 - Calculating TEEOSA aid by district, not as a learning community: \$5.4 million
 - Community Achievement Plan aid: \$3.1 million for learning community schools
 - Transition aid: \$8.8 million

FYE17 BUDGET DEVELOPMENT UPDATE

Board of Education
Committee Meeting
March 14, 2016

BUDGET PROJECTIONS



PROGRAM BUDGETING



LINE-ITEM BUDGET MANAGEMENT



BUDGET PROJECTIONS – SCENARIO #A-3

- Scenario #A-3 Assumptions
 - 3.0% Salary & Benefits
 - 2.5% All Other Items
 - Property Value Growth Same as Previous Year
 - Property Tax Levy Remains Unchanged
 - State Aid Certified
 - No Selective Abandonment Changes
 - No Added Programs/Services
 - No Reduced Programs/Service

BUDGET PROJECTIONS (Revised: March 8, 2016)											
SCENARIO A-3											
	FYE16		FYE17		FYE18		FYE19		FYE20		FYE21
PROPERTY VALUES											
Assessed Valuations	9,653,442,979	LC Form	9,953,807,314	1.030	10,252,421,533	1.030	10,559,994,179	1.030	10,876,794,005	1.030	11,203,097,825
TAX LEVIES											
Tax Levy - Bonds	0.1500		0.1500		0.1500		0.1500		0.1500		0.1500
Tax Levy - LC GF Common Levy	0.9500		0.9500		0.9500		0.9500		0.9500		0.9500
Tax Levy - LC SBF Common Levy (To "Projects" Tab)	0.0000		0.0000		0.0000		0.0000		0.0000		0.0000
Tax Levy - MPS Option to SBF (To "Projects" Tab)	0.0400		0.0400		0.0400		0.0400		0.0400		0.0400
Tax Levy - MPS Option to GF	0.1000		0.1000		0.1000		0.1000		0.1000		0.1000
Total	1.2400		1.2400		1.2400		1.2400		1.2400		1.2400
EXPENDITURES											
Bond Principal & Interest (Excluded)	14,335,363		14,781,404		15,224,846		15,681,591		16,152,039		16,636,600
Salaries & Benefits (Last Year Plus Percent Increase)	172,226,155	1.030	177,392,940	1.030	182,714,727.84	1.030	188,196,170	1.030	193,842,055	1.030	199,657,316
Other (Last Year Plus Percent Increase)	51,600,486	1.025	52,890,498	1.025	54,212,760.60	1.025	55,568,079.62	1.025	56,957,281.61	1.025	58,381,213.65
Additions/Reductions (Salary & Benefits)					-		-		-		-
Additions/Reductions (Other)			-		-		-		-		-
Total (Bonds Excluded)	223,826,641		230,283,438		236,927,488		243,764,249		250,799,336		258,038,530
REVENUES											
Tax Receipts - Bonds (Excluded)	14,335,363		14,781,404		15,224,846		15,681,591		16,152,039		16,636,600
State Aid (via LC Formula)	89,995,513	LC Form	89,635,460	1.030	92,324,524	1.030	95,094,260	1.030	97,947,087	1.030	100,885,500
Tax Receipts - LC GF Common Levy	83,071,450	LC Form	84,493,866	1.030	87,028,682	1.030	89,639,542	1.030	92,328,728	1.030	95,098,590
Tax Receipts - LC SBF Common Levy			-		-		-		-		-
Tax Receipts - MPS Option	9,556,909		9,854,269		10,149,897		10,454,394		10,768,026		11,091,067
Additions/Reductions			-								
Grant/Other	41,275,791	1.020	42,101,307	1.030	43,364,346	1.030	44,665,276	1.030	46,005,235	1.030	47,385,392
Total (Bonds Excluded)	223,899,663		226,084,902		232,867,449		239,853,472		247,049,076		254,460,549
RESERVES											
Beginning Balance	32,563,912		32,636,934		28,438,397		24,378,358		20,467,581		16,717,321
Ending Balance	32,636,934		28,438,397		24,378,358		20,467,581		16,717,321		13,139,339
Change	73,022		(4,198,536)		(4,060,040)		(3,910,777)		(3,750,260)		(3,577,981)
RESERVE BALANCE (%)	14.6%		12.3%		10.3%		8.4%		6.7%		5.1%
BALANCE CHECK (MUST BE ZERO)	0		0		0		0		0		0

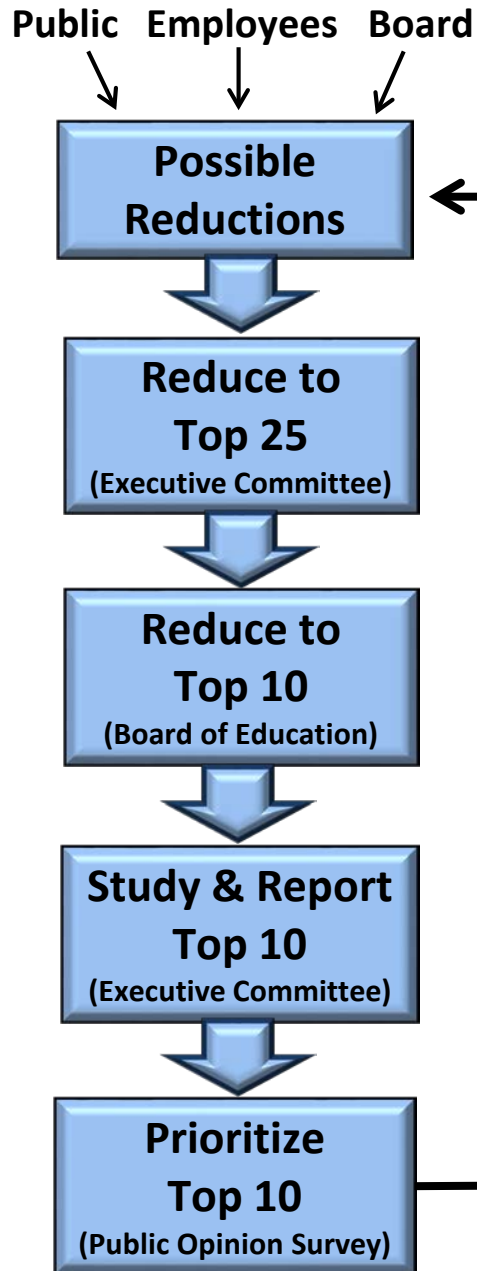
BUDGET PROJECTIONS – SCENARIO #A-4

- Scenario #A-4 Assumptions
 - 3.0% Salary & Benefits
 - 2.5% All Other Items
 - Property Value Growth Same as Previous Year
 - Property Tax Levy Remains Unchanged
 - State Aid Certified
 - ~~No Selective Abandonment Changes~~
 - ~~No Added Programs/Services~~
 - ~~No Reduced Programs/Service~~
 - Changes as Noted

BUDGET PROJECTIONS
(Revised: March 8, 2016)

SCENARIO A-3											
	FYE16		FYE17		FYE18		FYE19		FYE20		FYE21
PROPERTY VALUES											
Assessed Valuations	9,653,442,979	LC Form	9,953,807,314	1.03	10,252,421,533	1.03	10,559,994,179	1.03	10,876,794,005	1.03	11,203,097,825
TAX LEVIES											
Tax Levy - Bonds	0.1500		0.1500		0.1500		0.1500		0.1500		0.1500
Tax Levy - LC GF Common Levy	0.9500		0.9500		0.9500		0.9500		0.9500		0.9500
Tax Levy - LC SBF Common Levy (To "Projects" Tab)	0.0000		0.0000		0.0000		0.0000		0.0000		0.0000
Tax Levy - MPS Option to SBF (To "Projects" Tab)	0.0400		0.0400		0.0400		0.0400		0.0400		0.0400
Tax Levy - MPS Option to GF	0.1000		0.1000		0.1000		0.1000		0.1000		0.1000
Total	1.2400		1.2400		1.2400		1.2400		1.2400		1.2400
EXPENDITURES											
Bond Principal & Interest (Excluded)	14,335,363		14,781,404		15,224,846		15,681,591		16,152,039		16,636,600
Salaries & Benefits (Last Year Plus Percent Increase)	172,226,155	1.030	177,392,940	1.03	182,714,727.84	1.03	188,196,170	1.03	193,842,055	1.03	199,657,316
Other (Last Year Plus Percent Increase)	51,600,486	1.025	52,890,498	1.025	56,790,025.73	1.025	58,209,776.37	1.025	59,665,020.78	1.025	61,156,646.30
Additions/Reductions (Salary & Benefits)											-
Additions/Reductions (Other)			(2,514,405)								-
Total (Bonds Excluded)	223,826,641		227,769,033								260,813,963
REVENUES											
Tax Receipts - Bonds (Excluded)	14,335,363		14,781,404								16,636,600
State Aid (via LC Formula)	89,995,513	LC Form	89,635,460								
Tax Receipts - LC GF Common Levy	83,071,450	LC Form	84,493,866								
Tax Receipts - LC SBF Common Levy			-								
Tax Receipts - MPS Option	9,556,909		9,854,269								11,091,067
Additions/Reductions			-								
Grant/Other	41,275,791	1.020	42,101,307	1.03	43,364,346	1.03	44,665,276	1.03	46,005,235	1.03	47,385,392
Total (Bonds Excluded)	223,899,663		226,084,902		232,867,449		239,853,472		247,049,076		254,460,549
RESERVES											
Beginning Balance	32,563,912		32,636,934		30,952,802		24,315,498		17,763,024		11,305,024
Ending Balance	32,636,934		30,952,802		24,315,498		17,763,024		11,305,024		4,951,610
Change	73,022		(1,684,131)		(6,637,305)		(6,552,474)		(6,457,999)		(6,353,414)
RESERVE BALANCE (%)	14.6%		13.6%		10.2%		7.2%		4.5%		1.9%
BALANCE CHECK (MUST BE ZERO)	0		0		0		0		0		0

\$ 1,979,643	Eliminate Curr. Adoption but Pay \$1.0m via ESU LIF Funds
\$ 0	Keep Ombudsman Contract
\$ 100,000	RTI+I Reduction
\$ 151,482	Eliminate 3 HHS Bus Routes
\$ 160,000	Reduction in Sub Teachers & Paras
\$ 64,500	Reduction in Gallup Survey
\$ 35,000	Reduction in Printing Costs
\$ 23,780	Elimination of Wellness Leaders
\$ 0	Reduction of Certificated Staff
\$ 0	Move Some General Fund "Services" to ESU LIF
\$ 2,514,405	* TOTAL *

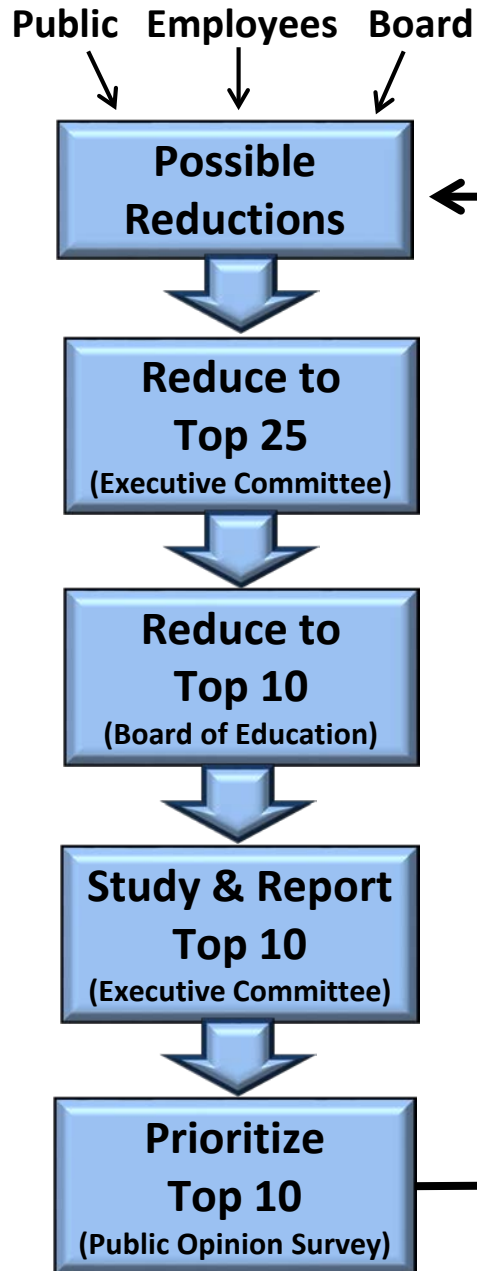


PLANNING & BUDGETING

ACCOMMODATING
CONTINUOUS
IMPROVEMENT

**PROGRAM BUDGETING
PROCESS**





PLANNING & BUDGETING

—
ACCOMMODATING
CONTINUOUS
IMPROVEMENT



Generally
+

PROGRAM BUDGETING
PROCESS



Generally

—

PLANNING & BUDGETING

ACCOMMODATING
CONTINUOUS
IMPROVEMENT



Generally

+

PROGRAM BUDGETING
PROCESS



Generally

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PLANNING & BUDGETING

ACCOMMODATING
CONTINUOUS
IMPROVEMENT

Could Be

+ or —

PROGRAM BUDGETING
PROCESS



Generally

+

BUDGET PROCESS TIMELINE

- Feb. 12 Program Budgeting Process Began with Administrators
- Apr. 15 Multi-Level Budgets Are Due from Program Area Teams
- May 13 District Budgeting Team Meets for “Q-Sort” Session
- **Jun. 13 Budget Retreat for Board**
- **Aug. 8 Public Budget Hearing**
- Aug. 20 Property Values Certified
- **Sep. 6 Budget Adoption (Tuesday after Labor Day)**
- Sep. 20 Budget Document Filing Deadline

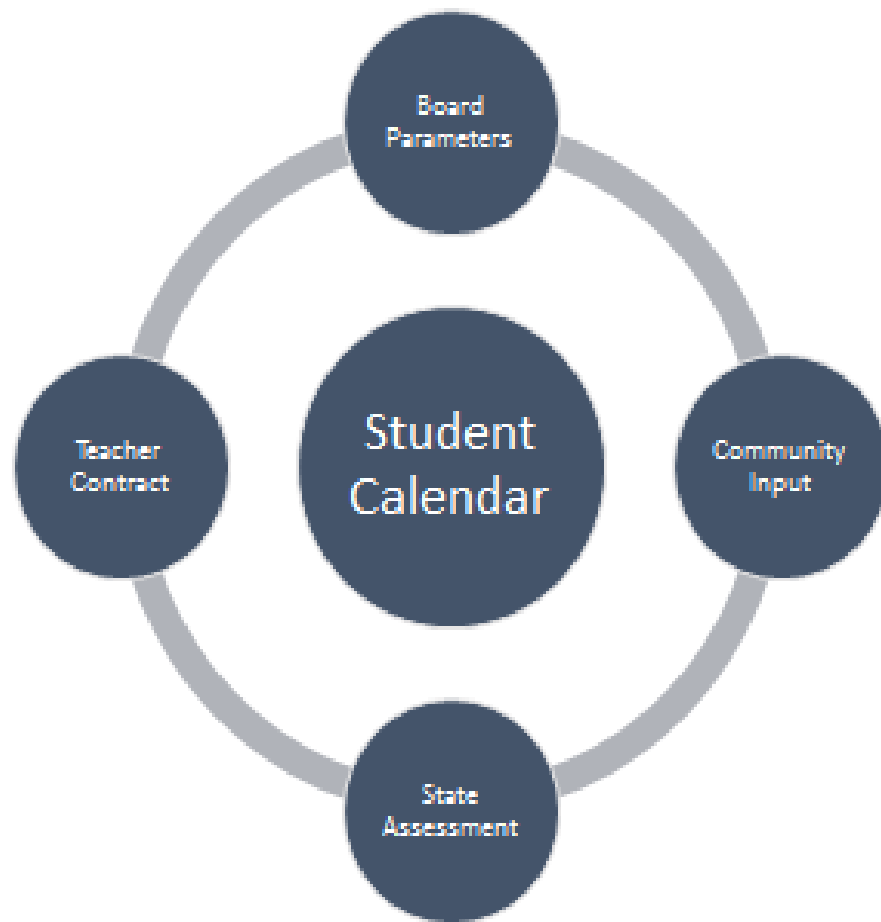


Calendar Discussion

Board of Education


March 14, 2016





Board Parameters

- 1) Each semester will have balanced number of days. First semester will end at the winter break.
- 2) Four placeholder days will be noted at the end of the calendar and will be used for the first four snow days that are taken.
- 3) School should dismiss by Memorial Day.

 Year	Semester 1	Semester 2	Total Student Days	Start Date Sem 1	Start Date Sem 2
2016-2017	90	90	180	Wed Aug 10	Thur Jan 5
2015-2016	89	91	180	Mon Aug 10	Mon Jan 4
2014-2015	89	91	180	Mon Aug 11	Mon Jan 5
2013-2014	89	91	180	Mon Aug 12	Mon Jan 6
2012-2013	87	93	180	Wed Aug 15	Thur Jan 3
2011-2012	90	90	180	Wed Aug 10	Thur Jan 5
2010-2011	89	91	180	Wed Aug 11	Wed Jan 5
2009-2010	86	94	180	Wed Aug 12	Wed Jan 6
2008-2009	87	93	180	Wed Aug 13	Mon Jan 5
2007-2008	87	92	179	Mon Aug 13	Mon Jan 7
2006-2007	87	92	179	Mon Aug 14	Wed Jan 3
2005-2006	86	92	178	Mon Aug 15	Thur Jan 5
2004-2005	87	91	178	Mon Aug 16	Wed Jan 5
2003-2004	87	91	178	Wed Aug 13	Mon Jan 5
2002-2003	87	91	178	Wed Aug 14	Mon Jan 6
2001-2002	84	93	177	Mon Aug 20	Mon Jan 7
2000-2001	84	93	177	Mon Aug 21	Mon Jan 8
1999-2000	84	93	177	Mon Aug 16	Mon Jan 3
1998-1999	85	94	179	Mon Aug 17	Mon Jan 4
1997-1998	85	94	179	Mon Aug 18	Mon Jan 5
1996-1997	90	89	179	Wed Aug 28	Wed Jan 22



Community Input

Calendar Committee has met 4 times since 2001. Consistent recommendations from the committee always included:

- 2 full weeks of vacation at winter break
- 1 full week of spring (if possible - first full week in April)
- There will be 2 planning days for staff, 1 at the end of the first quarter and 1 at the end of third quarter.
- There will be no school for students on Martin Luther King and Presidents' Day



Community Input

11 Emails or Calls with Concerns Communicated to Superintendent Office since 2014-2015 School Year:

7 concerns regarding too early of a start / too late of a dismissal

2 concerns regarding making up snow days / not determining last day until May

1 concern regarding school surrounding Easter holiday

2 concerns regarding teacher work day placement



Assessment Window

NeSA-RMS Assessment Window is March 21 - May 6



Good Friday

Last 5 years	Good Friday	Yearly Attendance
2014-2015	94.18% (4/3/2015)	95.69%
2013-2014	92.31% (4/18/2014)	95.97%
2012-2013	95.31% (3/29/2013)	96.09%
2011-2012	96.22% (4/6/2012)	96.47%
2010-2011	95.55% (4/22/2011)	96.25%

Teacher Contract

192 Days for Teacher Contract

180 Days for Student Calendar

Note: MPS has more student days in 2016-2017 than all other LC school districts with the exception of DC West.



2017-2018 Calendar

Error Found in Recently Approved Calendar

Revised 2017-18 Calendar Has Monday, August 14 Start Date

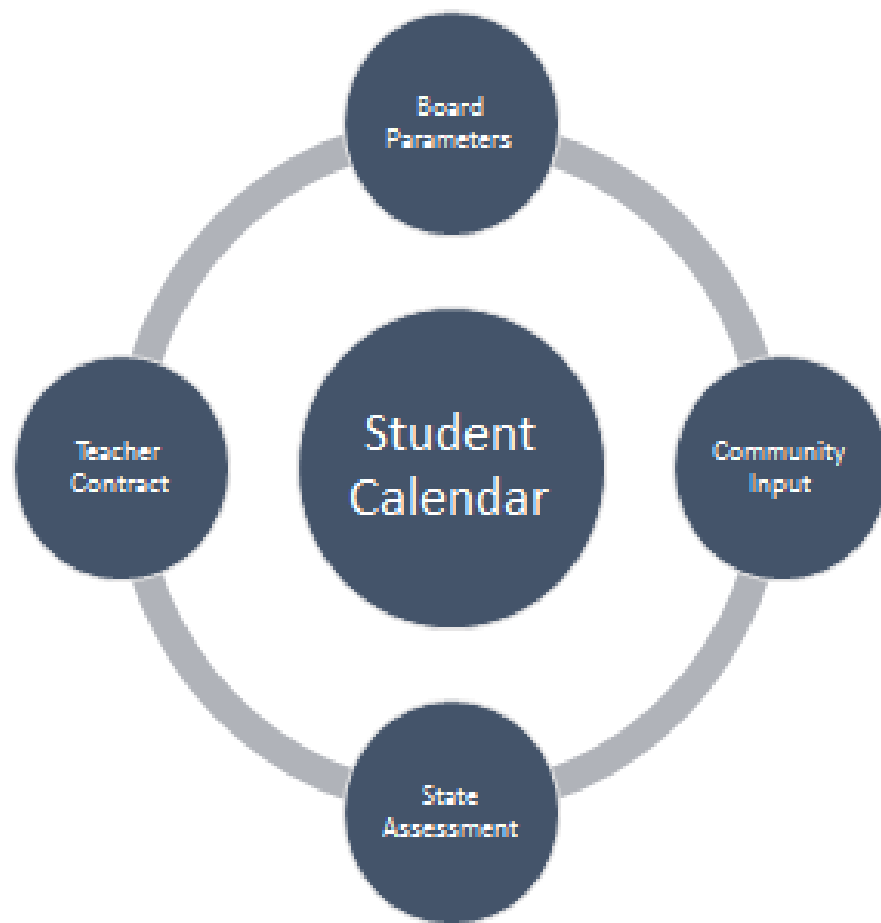


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