

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147 STREET  
April 18, 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, April 4, 2016
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Wrestling, Cheer, Dance, and Midwest Spelling Bee
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Approval of Rule 5400.1 – Student Services – Student Discipline
2. Approval of Rule 5400.6 – Student Services – Standard for Student Conduct
3. First Reading of Policy 7600 – Technology – Access Control and Video Management Systems
4. Approval of 2016-2017 High School Small Class Size Report
5. Enter into Collective Bargaining Negotiations with the Service Employees International Union for the 2016-17 Custodian/Maintenance/Grounds Employee Contract
6. Appointment of Negotiations Team for Custodian/Maintenance/Grounds Employee Contract
7. Enter into Collective Bargaining Negotiations with the Millard Education Association for the 2017-2018 Teachers Contract
8. Enter into Collective Bargaining Negotiations with the Millard Education Association for the 2017-2018 Nurses Contract
9. Award of Contract for the MWHS Renovations Project
10. Award of Contract for the MNHS Site Lighting Improvements Project
11. Approval of Administrator for Hire – Assistant Principal at Russell Middle School
12. Approval of Personnel Actions: Recommendation to Hire, Resignations, Leave of Absence, Contract Amendment
13. Executive Session: Superintendent Evaluation

I. Reports

1. Legislative Report
2. Construction Report – Rockwell
3. Construction Report – Sampson

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, May 2, 2016 at 6:00 p.m. at the Don Stroh Administration Center
2. Employee Recognition Dinner on Wednesday, May 11, 2016. Social at 5:30 p.m. & Dinner at 6:30 p.m. at Embassy Suites La Vista.
3. Foundation Hall of Fame Dinner on Friday, May 13, 2016 at 6:30 p.m. at Embassy Suites La Vista
4. Board of Education Meeting on Monday, May 16, 2016 at 6:00 p.m. at the Don Stroh Administration Center
5. High School Graduation on Saturday, May 28, 2016 at UNO Baxter Arena.  
MSHS at 10:00 a.m., MWHS at 1:00 p.m., MNHS at 4:00 p.m.
6. Board of Education Meeting on Monday, June 6, 2016 at 6:00 p.m. at the Don Stroh Administration Center
7. Committee of the Whole Meeting on Monday, June 13, 2016 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, July 11, 2016 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, August 1, 2016 at 6:00 p.m. at the Don Stroh Administration Center
10. Committee of the Whole Meeting on Monday, August 8, 2016 at 6:00 p.m. at the Don Stroh Administration Center
11. First Day of School for Students on Wednesday, August 10, 2016
12. Board of Education Meeting on Monday, August 15, 2016 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.