

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
April 4, 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, March 21, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month – Amy Kavan, fourth grade teacher at Cather Elementary and Jessica Carson, Activities Specialist at the Don Stroh Administration Center
2. Recognition of the Montclair Community Center
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Board of Education Student Representatives (Guest Student – German Foreign Exchange Student, Laura Steinrücke)

G. Unfinished Business

1. Approval of Policy 4105 – Human Resources – Mentor and New Staff Induction Program: First-Year and Newly Employed Certificated or Licensed Staff

H. New Business

1. Approval of Rule 4105.1 – Human Resources – MPS Induction Program: Newly Employed Certificated or Licensed Staff
2. Approval of Rule 4105.2 – Human Resources – New Administrator Induction Program
3. *Reaffirm Policy 6230 – Curriculum, Instruction, and Assessment – Taught Curriculum: Homework
4. *Reaffirm Rule 6230.1 – Curriculum, Instruction, and Assessment – Taught Curriculum: Homework
5. *Reaffirm Rule 6330.2 – Curriculum, Instruction, and Assessment – Grading Guidelines for Kindergarten and First Grade
6. *Reaffirm Policy 6335 – Curriculum, Instruction, and Assessment – Awards for Achievement
7. *Reaffirm Rule 6335.1 – Curriculum, Instruction, and Assessment – Awards for Achievement
8. Approval of Administrative Reassignment – Assistant Principal at Beadle Middle School
9. Award of Contract for Horizon High School Classroom Renovation Project
10. Approval of Personnel Actions: Recommendation to Hire, Leave of Absence, Resignation

I. Reports

1. Enrollment Report
2. Early College Report
3. Legislative Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, April 18, 2016 at 6:00 p.m. at the Don Stroh Administration Center

2. Board of Education Meeting on Monday, May 2, 2016 at 6:00 p.m. at the Don Stroh Administration Center
3. Committee of the Whole Meeting on Monday, May 9, 2016 at 6:00 p.m. at the Don Stroh Administration Center
4. 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.
5. Foundation Hall of Fame Dinner on Friday, May 13, 2016 at 6:00 p.m. at Embassy Suites La Vista
6. Board of Education Meeting on Monday, May 16, 2016 at 6:00 p.m. at the Don Stroh Administration Center
7. 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.
8. Board of Education Meeting on Monday, June 6, 2016 at 6:00 p.m. at the Don Stroh Administration Center
9. Committee of the Whole Meeting on Monday, June 13, 2016 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, July 11, 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.