

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
May 16, 2016

5:30 p.m. PAYBAC Awards Reception

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, May 2, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month – Samantha Parks, First Grade Teacher at Hitchcock Elementary and Laura DeGeorge, Paraprofessional at Norris Elementary
2. Showcase: PAYBAC Partners
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives and Presentation of Awards

G. New Business

1. First Reading of Policy 6265 – Curriculum, Instruction, and Assessment – Copyright Compliance
2. First Reading of Policy 6275 – Curriculum, Instruction, and Assessment – Employee Created Materials
3. Approval of Revised Response to Instruction and Intervention (RtI+I Model)
4. Approval of 2016 High School Graduates
5. Award of Contract for Montclair Electrical Service Replacement
6. Approval of Administrator Recommended for Hire
7. Approval of Administrator Contract Amendments
8. Approval of Personnel Actions: Recommendation to Hire, Resignations, Leave of Absence, Contract Addendum

H. Reports

1. Senior Status Report
2. Construction Report – Sampson

I. Future Agenda Items/Board Calendar

1. Last day of school for students, May 24, 2016.
2. 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.
3. Board of Education Meeting on Monday, June 6, 2016 at 6:00 p.m. at the Don Stroh Administration Center
4. Committee of the Whole Meeting on Monday, June 13, 2016 at 6:00 p.m. at the Don Stroh Administration Center

5. Board of Education Meeting on Monday, July 11, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 6. Board of Education Meeting on Monday, August 1, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 7. Committee of the Whole Meeting on Monday, August 8, 2016 at 6:00 p.m. at the Don Stroh Administration Center
 8. First Day of School for Students on Wednesday, August 10, 2016
 9. Board of Education Meeting on Monday, August 15, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- J. 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.
- K. 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.