# BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BOARD MEETING 6:00 P.M.

STROH ADMINISTRATION CENTER 5606 SOUTH 147 STREET May 2, 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. Showcase: Debate, DECA, Forensics, Skills USA, World Languages, Drama, HOSA, and Presidential Scholars
- E. Public Hearing on Student Fees Public Hearing on Parental Access
- F. 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.

### G. Routine Matters

- 1. \*Approval of Board of Education Minutes, April 18, 2016
- 2. \*Approval of Bills
- 3. \*Receive the Treasurer's Report and Place on File

## H. Information Items

- 1. Superintendent's Comments
- 2. Board Comments/Announcements
- 3. Report from Student Representatives

### I. Unfinished Business

1. Approval of Policy 7600 – Technology – Access Control and Video Management Systems

### J. New Business

- 1. Approval of 2016-2017 Meal Prices
- Approval of Secondary Partnerships Agreement Metropolitan Community College and Millard Public Schools, 2016-2017
- 3. Approval of Rule 6750.1 Curriculum, Instruction, and Assessment Student Fees
- 4. \*Reaffirm Policy 6800 Curriculum, Instruction, and Assessment Parental Access
- 5. \*Reaffirm Rule 6800.1 Curriculum, Instruction, and Assessment Parental Access
- 6. Approval of Personnel Actions: Recommendation to Hire, Resignations, Leave of Absence, Contract Amendment

#### K. Reports

- 1. Enrollment Report
- 2. Millard Public Schools Strategic Plan Update

# L. Future Agenda Items/Board Calendar

- 1. 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.
- 2. Foundation Hall of Fame Dinner on Friday, May 13, 2016 at 6:30 p.m. at Embassy Suites La Vista

- 3. Board of Education Meeting on Monday, May 16, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 4. 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.
- 5. Board of Education Meeting on Monday, June 6, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 6. Committee of the Whole Meeting on Monday, June 13, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 7. Board of Education Meeting on Monday, July 11, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 8. Board of Education Meeting on Monday, August 1, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 9. Committee of the Whole Meeting on Monday, August 8, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 10. First Day of School for Students on Wednesday, August 10, 2016
- 11. Board of Education Meeting on Monday, August 15, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- M. <u>Public Comments</u> This is the proper time for public questions and comments on <u>any topic</u>. <u>Please make sure a request form is given to the Board President before the meeting begins.</u>

## 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.