

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
June 6, 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, May 16, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Friends of Millard - Cabela's Recognition Award
2. Showcase: Spring Sports Track, Soccer, Omaha World Herald All-State Academic Team
3. Superintendent's Comments
4. Board Comments/Announcements

G. Unfinished Business

1. Second Reading and Approval of Policy 6265 – Curriculum, Instruction, and Assessment – Copyright Compliance
2. Second Reading and Approval of Policy 6275 – Curriculum, Instruction, and Assessment – Employee Created Materials

H. New Business

1. Approval of Rule 6275.2 – Curriculum, Instruction, and Assessment – Open Education Resources – Sharing Copyright Curriculum Materials
2. Approval of Rule 6675.1 – Curriculum, Instruction, and Assessment – Exempt Schools: Requests for Programs, Services or Materials
3. Approval of Rule 6675.2 – Curriculum, Instruction, and Assessment – Admittance and Participation by Exempt School Students
4. Approval of Rule 6680.1 – Curriculum, Instruction, and Assessment – Nonpublic Schools: Requests for Programs, Services
5. Approval of Rule 6680.2 – Curriculum, Instruction, and Assessment – Nonpublic School Students: Placement, Credits and Grades
6. Approval of PK-12 Counseling Framework: Part I
7. Approval of PK-12 Physical Education Framework: Part I
8. Approval of PK-12 Mathematics Framework: Part II Textbook/Instructional Materials Selection
9. Approval of EPAM Para-Professional Negotiated Agreement for 2016-2017
10. Approval of Administrator Recommended for Hire – Interim Principal at Hitchcock Elementary School – Cindy M. Scharff
11. Approval of Personnel Actions: Recommended for Hire, Resignations, Contract Amendment
12. Executive Session: Superintendent Evaluation

I. Reports

1. Enrollment Report

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, June 13, 2016 at 6:00 p.m. at the Don Stroh Administration Center
2. Board of Education Meeting on Monday, July 11, 2016 at 6:00 p.m. at the Don Stroh Administration Center
3. Superintendent Lunch with New Staff on Monday, August 1, 2016 at 11:30 a.m. – 12:45 p.m. at Millard South High School Cafeteria
4. Board of Education Meeting on Monday, August 1, 2016 at 6:00 p.m. at the Don Stroh Administration Center
5. Committee of the Whole Meeting on Monday, August 8, 2016 at 6:00 p.m. at the Don Stroh Administration Center
6. First Day of School for Students on Wednesday, August 10, 2016
7. Board of Education Meeting on Monday, August 15, 2016 at 6:00 p.m. at the Don Stroh Administration Center
8. September 5, 2016 - Labor Day – No School for Teachers and Students – District Office Closed.
9. Board of Education Meeting on Tuesday, September 6, 2016 at 6:00 p.m. at the Don Stroh Administration Center
10. Committee of the Whole Meeting on Monday, September 12, 2016 at 6:00 p.m. at the Don Stroh Administration Center
11. Board of Education Meeting on Monday, September 19, 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.