

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147 STREET  
July 11, 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, June 6, 2016
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – June 13, 2016

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business

H. New Business

1. First Reading of Policy 3122 – Support Services – Business – Purchasing Cards
2. Approval of Rule 6315.1 – Curriculum, Instruction, and Assessment – Millard Education Program – Use of Assessment Data
3. Approval of Rule 6320.1 – Curriculum, Instruction, and Assessment – Students: Requirements for Senior High School Graduation
4. Approval of Current Rule 6320.3 – Curriculum, Instruction, and Assessment - Students Certificate of Attendance Requirements: Proposed Rule Number Change to 6320.5  
New Rule 6320.3 – Students: Requirements for Senior High School Graduation - Air Force Junior Reserve Officer Training Corps (AFJROTC) Program
5. Approval of the Resolution Adopting the Pappio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan
6. Approval of MCC Early College Agreement
7. Approval of Mini-Magnet Phases I and II – Proposal for International Baccalaureate Primary Years Program (IB- PYP at Black Elk Elementary
8. Approval of 2016-2017 High School Calendars
9. Approval of Superintendent Contract
10. Approval of Superintendent Goals 2016-2017
11. Approval of Custodial/Grounds/Maintenance Contract
12. Approval of 2016-2017 Compensation on Program for Non-Union Employees
13. Approval of Personnel Actions: Recommendation to Hire and Resignations

I. Reports

1. Leadership and Learning Annual Report
2. Early College Report
3. Educational Services Year End Report

J. Future Agenda Items/Board Calendar

1. 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
2. Board of Education Meeting on Monday, August 1, 2016 at 6:00 p.m. at the Don Stroh Administration Center
3. Ribbon Cutting Ceremony and Dedications on Wednesday, August 3, 2016 at 1:00 p.m. at Millard North High School
4. Committee of the Whole Meeting on Monday, August 8, 2016 at 6:00 p.m. at the Don Stroh Administration Center
5. First Day of School for Students on Wednesday, August 10, 2016
6. Board of Education Meeting on Monday, August 15, 2016 at 6:00 p.m. at the Don Stroh Administration Center
7. September 5, 2016 - Labor Day – No School for Teachers and Students – District Office Closed.
8. Board of Education Meeting on Tuesday, September 6, 2016 at 6:00 p.m. at the Don Stroh Administration Center
9. Committee of the Whole Meeting on Monday, September 12, 2016 at 6:00 p.m. at the Don Stroh Administration Center
10. 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.

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.