

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

Budget Hearing – 5:00 P.M.  
BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147 STREET  
August 7, 2017

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, July 10, 2017
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

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

G. Unfinished Business

H. New Business

1. Reaffirm Policy 6001 – Curriculum, Instruction, and Assessment – Millard Education Program (MEP)
2. Approval of Rule 6001.1 – Curriculum, Instruction, and Assessment – Millard Education Program (MEP)
3. Reaffirm Policy 6655 – Curriculum, Instruction, and Assessment – Summer School
4. Reaffirm Rule 6655.1 – Curriculum, Instruction, and Assessment – Summer School Program – Credit card Payments
5. Approval of Custodial /Maintenance /Grounds Negotiated Agreement for 2017-2018
6. Approval of 2017-2018 Organizational Charts
7. Approval of Personnel Actions: Resignations, Recommendation to Hire, and Contract Addendum

I. Reports

1. Food Service Report
2. Maintenance and Operations Report
3. Construction Report – Rockwell
4. Construction Report - Sampson

J. Future Agenda Items/Board Calendar

1. First day of school for students on Monday, August 14, 2017
2. Board of Education Meeting on Monday, August 21, 2017 at 6:00 p.m. at the Don Stroh Administration Center
3. Labor Day – Monday, September 4, 2017 – No School for Staff or Students
4. Board of Education Meeting on **Tuesday**, September 5, 2017 at 6:00 p.m. at the Don Stroh Administration Center
5. Committee of the Whole Meeting on Monday, September 11, 2017 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, September 18, 2017 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, October 2, 2017 at 6:00 p.m. at the Don Stroh Administration Center
8. Committee of the Whole Meeting on Monday, October 9, 2017 at 6:00 p.m. at the Don Stroh Administration Center

9. NASB Area Membership Meeting on October 11, 2017 at Omaha Marriott (Regency). Sessions begin at 4:30 with Dinner and Awards at 7:25 p.m.
  10. Board of Education Meeting on Monday, October 16, 2017 at 6:00 p.m. at the Don Stroh Administration Center
  11. Conferences – No School for Students – October 18-20, 2017
- 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.
- M. 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.