

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147 STREET  
August 21, 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. Showcase: Project Search – Cabela’s Career Readiness Program

F. Routine Matters

1. \*Approval of Board of Education Minutes and Budget Hearing Minutes on August 7, 2017
2. \*Approval of Bills
3. \*Receive the Treasurer’s Report and Place on File

G. Information Items

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

H. Unfinished Business

I. New Business

1. First Reading of Policy 4140 – Human Resources – Responsibilities and Duties
2. First Reading of Policy 4171 – Human Resources – Reduction in Force – Non-Certificated Staff
3. Reaffirm Policy 5620 – Student Services – Child Abuse, Neglect and Cruelty
4. Approval of Rule 5620.1 – Student Services – Child Abuse, Neglect and Cruelty
5. Reaffirm Policy 6031 – Curriculum, Instruction, and Assessment – School Day for Students
6. Reaffirm Rule 6031.1 – Curriculum, Instruction, and Assessment – School Day for Students
7. Approval of Superintendent’s Attendance Plan
8. Approval of Personnel Actions: Recommendation to Hire

J. Reports

1. Strategic Planning Update
2. 8<sup>th</sup> Grade One to One Deployment Report

K. Future Agenda Items/Board Calendar

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

8. Board of Education Meeting on Monday, October 16, 2017 at 6:00 p.m. at the Don Stroh Administration Center
9. Conferences – No School for Students – October 18-20, 2017

L. 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.