

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
September 18, 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 September 5, 2017
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of the Board Committee of the Whole Meeting – September 11, 2017

F. Information Items

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

G. Unfinished Business

1. Second Reading and Approval of Policy 3718 – Support Services – Program-Beverages

H. New Business

1. Approval of Rule 3718.1 – Support Services – Program-Beverages
2. *Reaffirm Policy 4115 – Human Resources – Access to Personnel Files
3. *Reaffirm Rule 4115.1 – Human Resources – Access to Personnel Files
4. *Reaffirm Policy 4215 – Human Resources – Summer School and Adult Education Teachers
5. Approval of the Annual Cooperative Agreement for Dual Enrollment at the University of Nebraska at Omaha (UNO) and the Millard Public Schools, 2017-2018
6. Approval of the Learning Community Early Childhood/Buffett Institute Agreement
7. Approval of the Poverty Plan for 2018-2019 School Year for State Aid
8. Approval of the 2018-2019 Limited English Proficiency Plan

I. Reports

1. ACT Report - Graduating Class 2017
2. Student Services Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, October 2, 2017 at 6:00 p.m. at the Don Stroh Administration Center
2. Committee of the Whole Meeting on Monday, October 9, 2017 at 6:00 p.m. at the Don Stroh Administration Center
3. 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.
4. Board of Education Meeting on Monday, October 16, 2017 at 6:00 p.m. at the Don Stroh Administration Center
5. Conferences – No School for Students – October 18-20, 2017
6. Board of Education Meeting on Monday, November 6, 2017 at 6:00 p.m. at the Don Stroh Administration Center

7. Committee of the Whole Meeting on Monday, November 13, 2017 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, November 20, 2017 at 6:00 p.m. at the Don Stroh Administration Center
9. Thanksgiving Holiday - No School for Students and Staff - November 23-24, 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.

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.