

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
October 2, 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. Recognition of Staff

1. Employees of the Month - Devonye Mullins – Curriculum and Instruction MEP Facilitator and Kristy Preuss – Leadership & Learning Administrative Assistant

E. 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.

F. Routine Matters

1. *Approval of Board of Education Minutes September 18, 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
3. Report from Student Representatives

H. Unfinished Business

I. New Business

1. *Reaffirm Policy 3111 – Support Services – Business – Accounts Receivable – Collection Agencies
2. *Reaffirm Policy 3121 – Support Services – Business – Accounting - Practices
3. *Reaffirm Policy 3811 – Support Services – Transportation – Students-Regular Education
4. Approval of Rule 3811.1 – Support Services – Transportation – Students-Regular Education
5. *Reaffirm Policy 3912 – Support Services – Risk Management - Insurance Coverage-Employee Benefits
6. First Reading of Policy 4405 – Human Resources – Payroll Deductions

J. Reports

1. Advanced Placement Program Report
2. Dual Enrollment Program Report

K. Future Agenda Items/Board Calendar

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

6. Board of Education Meeting on Monday, November 20, 2017 at 6:00 p.m. at the Don Stroh Administration Center
7. Thanksgiving Holiday - No School for Students and Staff - November 23-24, 2017
8. Board of Education Meeting on Monday, December 4, 2017 at 6:00 p.m. at the Don Stroh Administration Center
9. Foundation Holiday Dinner on Thursday, December 7, 2017. Social – 6:00 p.m. Dinner - 7:00 p.m. at Shadow Ridge Country Club, 1501 S. 188th Plaza
10. Board of Education Holiday Party (More information later)
11. Board of Education Meeting on Monday, December 18 2017 at 6:00 p.m. at the Don Stroh administration Center
12. Winter Break – No School Monday, December 25, 2017 – January 5, 2018

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.