

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
October 16, 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 October 2, 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
3. Report from Student Representatives

G. Unfinished Business

H. New Business

1. First Reading of Policy 4405 – Human Resources – Payroll Deductions
2. *Reaffirm Policy 6262 – Curriculum, Instruction, and Assessment – Taught Curriculum – Field Trips
3. *Reaffirm Rule 6262.1 – Curriculum, Instruction, and Assessment – Taught Curriculum – Field Trips
4. Approval of Rule 6262.2 – Curriculum, Instruction, and Assessment – Taught Curriculum – Overnight Field Trips – Middle School
5. Approval of Rule 6262.3 – Curriculum, Instruction, and Assessment – Taught Curriculum – Overnight Field Trips – High School
6. Approval of Rule 6700.7 – Curriculum, Instruction, and Assessment - Extracurricular School-Sponsored Clubs, Activities, and Interscholastic Athletics and Activities - Travel and Trips; Overnight Travel and Trips Guidelines- Middle Schools
7. Approval of Rule 6700.8 – Curriculum, Instruction, and Assessment - Extracurricular School-Sponsored Clubs, Activities, and Interscholastic Athletics and Activities - Travel and Trips; Overnight Travel and Trips Guidelines- High Schools
8. Approval of Personnel Actions: Recommendation to Hire

I. Reports

1. Millard Assessment System Report
2. Mental Health Services Report

J. Future Agenda Items/Board Calendar

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

4. Thanksgiving Holiday - No School for Students and Staff - November 23-24, 2017
5. Board of Education Meeting on Monday, December 4, 2017 at 6:00 p.m. at the Don Stroh Administration Center
6. 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
7. Board of Education Holiday Party (More information later)
8. Board of Education Meeting on Monday, December 18 2017 at 6:00 p.m. at the Don Stroh administration Center
9. Winter Break – No School Monday, December 25, 2017 – January 5, 2018

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.