BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
November 6, 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 – Matt Scott K-5 Mathematics Curriculum and Instruction MEP and Maria Hutchinson, Elementary Secretary at Reeder Elementary

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 October 16, 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
1. Second Reading and Approval of Policy 4405 – Human Resources – Payroll Deductions

I. New Business
1. Appointment of Official Representative to Educational Service Unit #3
2. Appointment of Official Representative for the No Child Left Behind / ESSA Grant Application
3. Approval of Rule 4405.1 – Human Resources - Payroll Deduction – Health, Dental, Vision, Life & Long-term Disability, Health Savings Accounts & Section 125
4. Reaffirm Rule 4405.2 – Human Resources - Payroll Deductions – U.S. Savings Bonds
5. Approval of Rule 4405.3 – Human Resources – Payroll Deduction – 403(b) Tax Sheltered Annuities and Custodial Accounts
6. *Reaffirm Rule 4405.4 – Human Resources – Payroll Deduction – United Way of the Midlands
7. *Reaffirm Rule 4405.5 – Human Resources – Payroll Deduction – Professional or Union Dues
8. Approval to Delete Rule 4405.6 – Human Resources – Payroll Deduction – Credit Union
9. Reaffirm Rule 4405.7 – Human Resources – Payroll Deduction – Millard Public Schools Foundation
10. Approval of Rule 4405.8 – Human Resources – Payroll Deduction: Governmental 457(b) Deferred Compensation Plan and renumber the Rule as 4405.6
11. Reaffirm Policy 4510 – Human Resources – Leaves of Absence
12. Approval of Rule 4510.1 – Human Resources – Illness, Injury, Disability
13. Approval of Rule 4510.2 – Human Resources – Long term Disability: Group Income Protection Plan
14. Approval of Rule 4510.3 – Human Resources – Business and Emergency Leave
15. Approval of Rule 4510.4 – Human Resources – Leave Without Pay
16. Approval of Rule 4510.5 – Human Resources – Extended Leave Without Pay
17. Approval of Rule 4510.6 – Human Resources – Family and Medical Leave Act

18. *Reaffirm Rule 4510.7 – Human Resources – Perpetually Infectious Disease
19. *Reaffirm Rule 4510.8 – Human Resources – Family Death Leave
20. Approval of Rule 4510.9 – Human Resources – Professional Leave
21. Approval of Rule 4510.10 – Human Resources – Association Leave
22. Approval of Rule 4510.11 – Human Resources – Sabbatical Leave
23. Approval of Rule 4510.12 – Human Resources – Jury Duty, Election Boards - Subpoenas
24. *Reaffirm Rule 4510.13 – Human Resources – Inclement Weather
25. *Reaffirm Rule 4510.14 – Human Resources – Uniform Service Leave (Military Leave of Absence)
26. Approval of Rule 4510.15 – Human Resources – Pre-Retirement Seminars
27. Approval of Rule 6315.1 – Curriculum, Instruction, and Assessment – Millard Education Program – Use of Assessment Data
28. Approval of Rule 6320.1 – Curriculum, Instruction, and Assessment – Students – Requirements for Senior High Graduation
29. Approval of Personnel Actions: Resignation Notification Incentive

J. Reports
1. Clarke Community Initiative Update
2. Summer School Report

K. Future Agenda Items/Board Calendar
1. Board of Education Meeting on Monday, November 20, 2017 at 6:00 p.m. at the Don Stroh Administration Center
2. Thanksgiving Holiday - No School for Students and Staff - November 23-24, 2017
3. Board of Education Meeting on Monday, December 4, 2017 at 6:00 p.m. at the Don Stroh Administration Center
4. 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
5. Board of Education Holiday Party (More information later)
6. Board of Education Meeting on Monday, December 18, 2017 at 6:00 p.m. at the Don Stroh administration Center
7. Winter Break – No School Monday, December 25, 2017 – January 5, 2018
8. School Resumes on January 8, 2018
9. Board of Education Meeting on Monday, January 8, 2018 at 6:00 p.m. at the Don Stroh Administration Center
10. No School for Students on January 15, 2018 for Martin Luther King Jr. Day
11. Committee Meeting of the Whole on Monday, January 15, 2018 at 6:00 p.m. at the Don Stroh Administration Center
12. Board of Education Meeting on Monday, January 22, 2018 at 6:00 p.m. at the Don Stroh Administration Center

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.