

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147 STREET  
November 20, 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 Students

1. Showcase – National Merit Semifinalists and Commended Students, Perfect ACT/SAT Scores

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 November 6, 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 3110 – Support Services – Preparation of Budget
2. Approval of Rule 3110.1 – Support Services - Preparation of Budget: Program Budgeting
3. Approval of the 2018-2019 High School Curriculum Handbook
4. Approval of Within District Transfer Capacity Standards for 2018-2019
5. Approval of Option Enrollment Capacity Standards for 2018-2019
6. Approval to Hire Claire L. Purtell as Local Substitute Teacher
7. Approval to Hire Evelyn A. Birdwell as Local Substitute Teacher
8. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Resignation Notification Incentive, Voluntary Separation Program
9. Executive Session: Superintendent Evaluation & Negotiations

J. Reports

1. United Way Campaign Report
2. Foundation Staff Campaign Report
3. Enrollment Report
4. International Baccalaureate Diploma Program Report
5. Personnel Report
6. Quarterly Food Service Report
7. Quarterly Facilities Management Report

K. Future Agenda Items/Board Calendar

1. Thanksgiving Holiday - No School for Students and Staff - November 22-24, 2017

2. Board of Education Meeting on Monday, December 4, 2017 at 6:00 p.m. at the Don Stroh Administration Center
3. 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. 188<sup>th</sup> Plaza
4. Board of Education Holiday Party on Wednesday, December 13, 2017 at the United Republic Bank, 111 North 181 Street from 6:00-8:00 pm
5. Board of Education Meeting on Monday, December 18, 2017 at 6:00 p.m. at the Don Stroh administration Center
6. Winter Break – No School Monday, December 25, 2017 – January 5, 2018
7. School Resumes on January 8, 2018
8. Board of Education Meeting on Monday, January 8, 2018 at 6:00 p.m. at the Don Stroh Administration Center
9. No School for Students on January 15, 2018 for Martin Luther King Jr. Day
10. Committee Meeting of the Whole on Monday, January 15, 2018 at 6:00 p.m. at the Don Stroh Administration Center
11. 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.