

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
December 4, 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 Parent Volunteers, Staff, and Students

1. Parent Volunteer Recognition: Recognition of co-chairs of parent committee supporting the district's levy override initiative – Stacy Jolley and Jeff Kutash
2. Employees of the Month: Charlene Schuchardt, 4th Grade Teacher at Rohwer Elementary and Corrina Onderlinde, Health Paraprofessional at Sandoz Elementary
3. Showcase: Cross Country and Softball

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 20, 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 3911 - Support Services – Insurance Coverage – Property, Casualty, Liability, and Workers' Compensation
2. Approval of Rule 3131.2 – Support Services – Employee Indemnification and Hold Harmless and Renumber the Rule as 3911.1
3. Approval of Revised 2018-2019 School Calendar
4. Approval of the 2018 Summer School Proposal
5. Approval of the Zoo Academy
6. Approval of Permanent Right of Way at Millard North High School
7. Approval of Permanent and Temporary Easements at Millard North High School
8. Approval of Temporary Easement at Millard North High School
9. *Approval to Hire Anastasia K. Jackson as Local Substitute Teacher
10. *Approval to Hire Kaitlyn B. Phipps as Local Substitute Teacher
11. *Approval to Hire Suzanne Barrett as Local Substitute Teacher
12. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Resignation Notification Incentive, Voluntary Separation Program

J. Reports

1. 2016-2017 Results for NeSA / ACT Assessments
2. Legislative Standing Positions 2018

K. Future Agenda Items/Board Calendar

1. 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
2. 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
3. Board of Education Meeting on Monday, December 18, 2017 at 6:00 p.m. at the Don Stroh administration Center
4. Winter Break – No School Monday, December 25, 2017 – January 5, 2018
5. School Resumes on January 8, 2018
6. Board of Education Meeting on Monday, January 8, 2018 at 6:00 p.m. at the Don Stroh Administration Center
7. No School for Students on January 15, 2018 for Martin Luther King Jr. Day
8. Committee Meeting of the Whole on Monday, January 15, 2018 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, January 22, 2018 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, February 5, 2018 at 6:00 p.m. at the Don Stroh Administration Center
11. Committee Meeting of the Whole on Monday, February 12, 2018 at 6:00 p.m. at the Don Stroh Administration Center
12. No School for Students on February 15-16, 2018 – Conferences/Professional Development
13. No School for Students on February 19 - Presidents' Day
14. Board of Education Meeting on Monday, February 19, 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.