

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147 STREET  
January 8, 2018

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 and Students

1. Employees of the Month – Dan Innes, School Psychologist at Russel Middle School and Wheeler Elementary and Andrew Heflin, IT Paraprofessional at Kiewit Middle School
2. Showcase – Volleyball and Football

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. Election of Officers
2. \*Approval of Board of Education Minutes December 4, 2017
3. \*Approval of Bills
4. \*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 4100 – Human Resources – Recruitment, Selection, and Non-Discrimination
2. \*Reaffirm Rule 4100.1 – Human Resources – Recruitment and Selection – Certificated Staff
3. \*Reaffirm Rule 4100.2 – Human Resources – Recruitment and Selection – Non-Certificated Staff
4. \*Reaffirm Rule 4100.3 – Human Resources – Employment Contracts
5. Approval of Rule 4205.1 – Human Resources – Substitute Teachers
6. Designation of Official Newspaper
7. Designation of Official Depository
8. Approval of Local Option Substitute Hiring
9. Approval of the 2018 Legislative Standing Positions
10. Award of Contract for Central Middle School Re-Roofing Project (Phase I)
11. Award of Contract for Millard North High School Re-Roofing Project (Phase V)
12. Award of Contract for Norris Elementary Re-Roofing Project (Phase III)
13. Award of Contract for Millard South High School Re-Roofing Project (Phase VIII)
14. Approval of Administrator for Hire – Coordinator of Secondary Programs
15. Approval of Administrator for Hire – Coordinator of Special Education (K-5)
16. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Resignation Notification Incentive, Voluntary Separation Program, Sabbatical Leave of Absence
17. Executive Session: Personnel, Superintendent Evaluation & Negotiations

J. Reports

1. Insurance Report

K. Future Agenda Items/Board Calendar

1. No School for Students on January 15, 2018 for Martin Luther King Jr. Day
2. Committee Meeting of the Whole on Monday, January 15, 2018 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, January 22, 2018 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, February 5, 2018 at 6:00 p.m. at the Don Stroh administration Center
5. No School for Students on February 15-16, 2018 – Conferences/Professional Development
6. No School for Students on February 19 - Presidents' Day
7. Board of Education Meeting on Monday, February 19, 2018 at 6:00 p.m. at the Don Stroh Administration Center
8. Committee Meeting of the Whole on Monday, February 26, 2018 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, March 5, 2018 at 6:00 p.m. at the Don Stroh Administration Center
10. Committee Meeting of the Whole on Monday, March 12, 2018 at 6:00 p.m. at the Don Stroh Administration Center
11. Spring Break March 19-23, 2018 – No School for Students

- 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.