

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
February 5, 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 – Kim Brown, ELL Teacher at Holling Heights Elementary and Marjorie Piatkowski, Secretary at Hitchcock 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 January 8, 2018
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of the Board Committee of the Whole Meeting – January 15, 2018

G. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

H. Unfinished Business

I. New Business

1. First Reading of Policy 5020 – Student Services – Equal Educational Opportunity
2. First Reading of Policy 5100 – Student Services – Enrollment of Students
3. First Reading of Policy 5146 – Student Services – Student Accident Insurance
4. First Reading of Policy 6625 – Curriculum, Instruction, and Assessment – School Libraries
5. Approval of Schedule and Deadline for Submission of Board Vacancy Application
6. Approval to Temporarily Suspend Board of Education Rule 9100.1 – Bylaws of the Board – School Board Vacancies – Procedure for Filing
7. Approval of 2019-2020 School Calendar
8. Approval of Substitute Teacher Pay
9. Approval of Board Appointments
10. Approval to Receive and File the FYE17 Audit Report
11. Approval of New Strategic Plan
12. Approval of Middle School Schedule Proposal
13. Award of Contract for Beadle Middle School Track Replacement
14. Award of Contract for Andersen Middle School and Kiewit Middle School Motorized Basketball Hoist and LED Lighting Project
15. Rejection of Bid for the Rohwer Elementary School Intercom Replacement
16. Award of Contract for Millard South High School Resurfacing
17. Award of Contract for Morton Elementary Soffit Renovations

18. Award of Contract for Rockwell Elementary Skylight Replacements
19. Award of Contract for West High School Fire Detection Replacement – Phase I
20. Approval of Administrator for Hire – Principal at Andersen Middle School
21. Approval of Administrator for Hire – Principal at Wheeler Elementary School
22. Approval of Administrator for Hire – Principal at Bryan Elementary School
23. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Leave of Absence and Contract Cancellation

J. Reports

1. Enrollment Report
2. Quarterly Construction Report – Rockwell
3. Quarterly Construction Projects Report – Sampson
4. Legislative Update

K. Future Agenda Items/Board Calendar

1. No School for Students on February 15-16, 2018 – Conferences/Professional Development
2. No School for Students on February 19, 2018 - Presidents' Day
3. Board of Education Meeting on Monday, February 19, 2018 at 6:00 p.m. at the Don Stroh Administration Center
4. Special Board Meeting on Monday, February 26, 2018 at 5:30 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on Monday, March 5, 2018 at 6:00 p.m. at the Don Stroh Administration Center
6. Committee Meeting of the Whole on Monday, March 12, 2018 at 6:00 p.m. at the Don Stroh Administration Center
7. Spring Break March 19-23, 2018 – No School for Students
8. Retired Administrator & Teacher Luncheon on Tuesday, March 20, 2018 at 12:00 p.m. at the Millard South High School Cafeteria
9. Board of Education Meeting on Monday, April 2, 2018 at 6:00 p.m. at the Don Stroh Administration Center
10. Committee Meeting of the Whole on Monday, April 9, 2018 at 6:00 p.m. at the Don Stroh Administration Center
11. Board of Education Meeting on Monday, April 16, 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.