

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
February 19, 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 Students

1. Showcase – High School All State Musicians

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 February 5, 2018
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

H. Unfinished Business

1. Second Reading and Approval of Policy 5020 – Student Services – Equal Educational Opportunity
2. Second Reading and Approval of Policy 5100 – Student Services – Enrollment of Students
3. Second Reading and Approval of Policy 5146 – Student Services – Student Accident Insurance
4. Second Reading and Approval of Policy 6625 – Curriculum, Instruction, and Assessment – School Libraries

I. New Business

1. Approval of Rule 5020.1 – Student Services – Equal Educational Opportunity
2. Approval of Rule 5100.3 – Student Services – Nonresident Students: Enrollment Option Program
3. Approval of Rule 6625.1- Curriculum, Instruction, and Assessment – School Libraries
4. Approval to Delete Rule 6625.2 – Curriculum, Instruction, and Assessment – School Libraries
5. Approval of PK-12 Science Framework: Part I
6. Approval of PK-12 English Language Arts Framework: Part II
7. Approval of 9-12 Family and Consumer Science Framework: Part II
8. Award of Contract for Montclair Elementary Chiller Replacement
9. Award of Contract for Montclair Elementary Fire Detection System Replacement
10. Award of Contract for Black Elk Elementary Hard Surface Play Area Improvements
11. Award of Contract for Millard North High School Northeast Parking Improvements
12. Award of Contract for Millard West High School Entry Plaza Improvements Phases I & II
13. Approval of List of Candidates for Board Member Applicants to Five (Rule 9100.1)
14. Approval of Administrator for Hire – Assistant Principal at Millard North Middle School
15. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Voluntary Separation Program, Leave of Absence, Contract Cancellation

J. Reports

1. Elementary Learning Center Summer Program Report
2. Legislative Update

K. Future Agenda Items/Board Calendar

1. Special Board Meeting on Monday, February 26, 2018 at 5:25 p.m. at the Don Stroh Administration Center
2. Board of Education Meeting on Monday, March 5, 2018 at 6:00 p.m. at the Don Stroh Administration Center
3. New Board Member Induction on Monday, March 12, 2018 at 4:45 p.m. and Committee Meeting of the Whole at 6:00 p.m. at the Don Stroh Administration Center
4. Willa Cather Elementary School - 50th Anniversary Celebration & 20th Anniversary of the CORE Knowledge Academy on Thursday, March 15, 2018 from 5:00-7:00 p.m. at Cather Elementary, 3030 S. 139th Plaza
5. Spring Break March 19-23, 2018 – No School for Students
6. Retired Administrator & Teacher Luncheon on Tuesday, March 20, 2018 at 12:00 p.m. at the Millard South High School Cafeteria
7. Board of Education Meeting on Monday, April 2, 2018 at 6:00 p.m. at the Don Stroh Administration Center
8. Committee Meeting of the Whole on Monday, April 9, 2018 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, April 16, 2018 at 6:00 p.m. at the Don Stroh Administration Center
10. Mari Sandoz Elementary School - 50th Anniversary on Friday, April 27, 2018 from 6:00-8:00 p.m. at Sandoz Elementary, 5959 Oak Hills Drive
11. Board of Education Meeting on Monday, May 7, 2018 at 6:00 p.m. at the Don Stroh Administration Center
12. Employee Recognition Dinner on Wednesday, May 9, 2018 at Embassy Suites, La Vista – Social at 5:30 p.m. and Dinner at 6:30 p.m.
13. Foundation Hall of Fame Banquet on Friday, May 11, 2018 at 6:30 p.m. at Embassy Suites, La Vista
14. Committee Meeting of the Whole on Monday, May 14, 2018 at 6:00 p.m. at the Don Stroh Administration Center
15. Board of Education Meeting on Monday, May 21, 2018 at 6:00 p.m. at the Don Stroh Administration Center
16. High School Graduation on Saturday, May 26, 2018 at Baxter Arena
 MWHS at 9:00 a.m. MNHS at 1:00 p.m. MSHS at 5:00 p.m.

- 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.