

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
March 5, 2018

AGENDA

- A. Oath of Office for New Board Member, Stacy Jolley
- B. Call to Order

The Public Meeting Act is posted on the wall and available for public inspection.

- C. Pledge of Allegiance
- D. Roll Call
- E. Recognition of Staff & Students
 - 1. Employees of the Month: Mary Kok-Devries – Special Education Teacher at Central Middle School and Jo Weigel, Secretary at Cody Elementary School
 - 2. Showcase: Cheer and Dance, Rohwer State Stock Market Challenge, Educators Rising
- F. 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.
- G. Routine Matters
 - 1. *Approval of Board of Education Minutes for February 19 and February 26, 2018.
 - 2. *Approval of Bills
 - 3. *Receive the Treasurer's Report and Place on File
- H. Information Items
 - 1. Superintendent's Comments
 - 2. Board Comments/Announcements
 - 3. Report from Student Representatives
- I. Unfinished Business
- J. New Business
 - 1. First Reading of Policy 3315 – Support Services – Receiving Goods
 - 2. *Reaffirm Policy 3225 – Support Services-Business – Property – Sales & Disposal
 - 3. *Reaffirm Policy 3416 – Support Services-Business – Treasurer's Report
 - 4. *Reaffirm Policy 3419 – Support Services-Business – Periodic Audit
 - 5. *Reaffirm Rule 3419.1 – Support Services-Business – Periodic Audit
 - 6. *Reaffirm Policy 6235 – Curriculum, Instruction, and Assessment – Taught Curriculum – Make-Up Work
 - 7. *Reaffirm Rule 6235.1 – Curriculum, Instruction, and Assessment – Taught Curriculum – Make-Up Work
 - 8. Award of Contract Multiple Sites – Door, Frame, Hardware Replacements
 - 9. Award of Contract Millard North High School Southeast Parking Improvements
 - 10. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Voluntary Separation Program
- K. Reports
 - 1. Poverty Plan Report
 - 2. Legislative Update
- L. Future Agenda Items/Board Calendar
 - 1. 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

2. 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
3. Spring Break March 19-23, 2018 – No School for Students
4. Retired Administrator & Teacher Luncheon on Tuesday, March 20, 2018 at 12:00 p.m. at the Millard South High School Cafeteria
5. Board of Education Meeting on Monday, April 2, 2018 at 6:00 p.m. at the Don Stroh Administration Center
6. Committee Meeting of the Whole on Monday, April 9, 2018 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, April 16, 2018 at 6:00 p.m. at the Don Stroh Administration Center
8. 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
9. Board of Education Meeting on Monday, May 7, 2018 at 6:00 p.m. at the Don Stroh Administration Center
10. 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.
11. Foundation Hall of Fame Banquet on Friday, May 11, 2018 at 6:30 p.m. at Embassy Suites, La Vista
12. Committee Meeting of the Whole on Monday, May 14, 2018 at 6:00 p.m. at the Don Stroh Administration Center
13. Board of Education Meeting on Monday, May 21, 2018 at 6:00 p.m. at the Don Stroh Administration Center
14. 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.

M. 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.

N. 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.