

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147 STREET  
April 2, 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 & Students

1. Employees of the Month: Zach Bjornsen, Vocal Music Director at Millard West High School and Jay Hutfles, Technology Facilitator at Millard South High School
2. Showcase: All-State Musicians – Middle School – UNO Choir, Scholastic State Art Awards (6-12) and Student Council

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 for March 5, 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 – March 12, 2018

G. Information Items

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

H. Unfinished Business

1. Second Reading and Approval of Policy 3315 – Support Services – Receiving Goods

I. New Business

1. Approval to Delete Rule 3315.1 – Support Services – Receiving Goods
2. First Reading of Policy 3225 – Property – Sales and Disposal
3. First Reading of Policy 5430 – Student Services – Loss of or Damage to School Property
4. First Reading of Policy 5450 – Student Services – Student Attire and Grooming
5. First Reading of Policy 5460 – Student Services – Student Driving and Parking
6. Approval of Board Appointments
7. Award of Contract for Morton Elementary Flooring Replacement
8. Award of Contract for Millard West High School Pool Air Handler Unit Replacement
9. Approval of Contract with Sodexo America LLC
10. Enter into Collective Bargaining Negotiations with the Service Employees International Union Local 226 for the 2018-19 Contract for Custodial, Grounds and Maintenance Employees
11. Appointment of Negotiations Team for Custodial/Maintenance/Grounds Employee Contract
12. Approval of Administrator for Hire – Assistant Principal at Millard South High School – Michaela Wragge
13. Approval of Administrator for Hire – Assistant Principal at Millard South High School – Matthew Geerts
14. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Leave of Absence
15. Executive Session: Litigation, Safety & Security

J. Reports

1. Exiting Senior Survey Report – Class of 2017
2. Post Graduate College Enrollment and Completion Report
3. Legislative Update

K. Future Agenda Items/Board Calendar

1. Boys and Girls Club Tour on Wednesday, April 11, 2018 at 4:00 p.m. at Central Middle School
2. Board of Education Meeting on Monday, April 16, 2018 at 6:00 p.m. at the Don Stroh Administration Center
3. Mari Sandoz Elementary School - 50<sup>th</sup> Anniversary on Friday, April 27, 2018 from 6:00-8:00 p.m. at Sandoz Elementary, 5959 Oak Hills Drive
4. Board of Education Meeting on Monday, May 7, 2018 at 6:00 p.m. at the Don Stroh Administration Center
5. 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.
6. Foundation Hall of Fame Banquet on Friday, May 11, 2018 at 6:30 p.m. at Embassy Suites, La Vista
7. Committee Meeting of the Whole on Monday, May 14, 2018 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, May 21, 2018 at 6:00 p.m. at the Don Stroh Administration Center
9. 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.
10. Board of Education Meeting on Monday, June 4, 2018 at 6:00 p.m. at the Don Stroh Administration Center
11. Committee of the Whole Meeting on Monday, June 11, 2018 at 6:00 p.m. at the Don Stroh Administration Center
12. Board of Education Meeting on Monday, July 2, 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.