

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
April 16, 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 – Wrestling, Midwest Spelling Bee, Geography Bee

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 April 2, 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
3. Report from Student Representatives

H. Unfinished Business

1. Second Reading and Approval of Policy 3225 – Other – Property – Sales and Disposal
2. Second Reading and Approval of Policy 5430 – Student Services – Loss of or Damage to School Property
3. Second Reading and Approval of Policy 5450 – Student Services – Student Attire and Grooming
4. Second Reading and Approval of Policy 5460 – Student Services – Student Driving and Parking

I. New Business

1. Reaffirm Policy 4110 – Human Resources – Personnel Records
2. Approval of Rule 4110.1 – Human Resources – Personnel Records
3. Approval of Rule 4110.2 – Human Resources – Personnel Records Retention
4. Approval of Rule 5400.3 – Student Services – Discipline of Students under Section 504 of the Rehabilitation Act of 1973
5. Approval of Rule 5400.6 – Student Services – Standards for Student Conduct
6. Approval of Rule 5450.1 – Student Services – Student Attire and Grooming
7. Approval of Rule 5460.1 – Student Services – Student Driving and Parking
8. Award of Contract for High School Lighting Project
9. Approval of Easements and Land Conveyance at Abbott Elementary School
10. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Leave of Absence, Contract Addendum
11. Executive Session: Negotiations

J. Reports

1. High School Small Size Report
2. Writing Assessment System Report

3. District Accreditation Report
4. Legislative Update
5. Quarterly Construction Report – Mainelli
6. Quarterly Construction Report – Sampson

K. Future Agenda Items/Board Calendar

1. 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
2. Board of Education Meeting on Monday, May 7, 2018 at 6:00 p.m. at the Don Stroh Administration Center
3. 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.
4. Foundation Hall of Fame Banquet on Friday, May 11, 2018 at 6:30 p.m. at Embassy Suites, La Vista
5. Committee Meeting of the Whole on Monday, May 14, 2018 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, May 21, 2018 at 6:00 p.m. at the Don Stroh Administration Center
7. 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.
8. Board of Education Meeting on Monday, June 4, 2018 at 6:00 p.m. at the Don Stroh Administration Center
9. Committee Meeting of the Whole on Monday, June 11, 2018 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, July 2, 2018 at 6:00 p.m. at the Don Stroh Administration Center
11. Board of Education Meeting on Monday, August 6, 2018 at 6:00 p.m. at the Don Stroh Administration Center
12. Boys & Girls Club Ribbon Cutting Ceremony on Thursday, August 9, 2018 at 9:00 a.m. at Central Middle School
13. First Day of School on Monday, August 13, 2018
14. Committee Meeting of the Whole on Monday, August 13, 2018 at 6:00 p.m. at the Don Stroh Administration Center
15. Board of Education Meeting on Monday, August 20, 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.