

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
May 7, 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. Showcase: Recognition of Students

E. Public Hearing on Student Fees
Public Hearing on Parental Access

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 April 16, 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 5730 – Student Services – Parents' Access to School Records and School Contact
2. First Reading of Policy 5740 – Student Services – Visits to Schools
3. First Reading of Policy 5750 – Student Services – Student Memorials
4. Approve of Rule 6315.1 – Curriculum, Instruction and Assessment – Millard Education Program - Use of Assessment Data
5. Approval of Rule 6750.1 – Curriculum, Instruction and Assessment – Student Fees
6. Reaffirm Policy 6800 – Curriculum, Instruction and Assessment – Parental Access
7. Approval of Rule 6800.1 – Curriculum, Instruction and Assessment – Parental Access
8. Approval of PK-12 Health Instructional Materials
9. Approval of K-12 NE Framework Accreditation
10. Approval of Settlement Agreement and Interlocal Agreement Related to Land at Wheeler Elementary School
11. Approval of Administrator for Hire – Assistant Principal / Activities Director at Millard West High School – Lance Smith
12. Approval of Administrator for Hire – Assistant Principal at Central Middle School – Brett Metzger
13. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Voluntary Separation Program (VSP), Leave of Absence, Contract Addendum

K. Reports

1. Senior Status Report

L. Future Agenda Items/Board Calendar

1. 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.
2. Foundation Hall of Fame Banquet on Friday, May 11, 2018 at 6:30 p.m. at Embassy Suites, La Vista
3. Committee Meeting of the Whole on Monday, May 14, 2018 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, May 21, 2018 at 6:00 p.m. at the Don Stroh Administration Center
5. 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.
6. Board of Education Meeting on Monday, June 4, 2018 at 6:00 p.m. at the Don Stroh Administration Center
7. Committee Meeting of the Whole on Monday, June 11, 2018 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, July 2, 2018 at 6:00 p.m. at the Don Stroh Administration Center
9. Superintendent's New Staff lunch on August 2, 2015 at 11:30 a.m. at Millard South
10. Board of Education Meeting on Monday, August 6, 2018 at 6:00 p.m. at the Don Stroh Administration Center
11. Boys & Girls Club Ribbon Cutting Ceremony on Thursday, August 9, 2018 at 9:00 a.m. at Central Middle School
12. First Day of School on Monday, August 13, 2018
13. Committee Meeting of the Whole on Monday, August 13, 2018 at 6:00 p.m. at the Don Stroh Administration Center
14. Board of Education Meeting on Monday, August 20, 2018 at 6:00 p.m. at the Don Stroh Administration Center

- 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.