

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
June 4, 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 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 May 21, 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

I. New Business

1. First Reading of Policy 4001 – Human Resources – Non-Discrimination and Sexual Harassment
2. First Reading of Policy 5010 – Student Services – Non-Discrimination and Sexual Harassment
3. First Reading of Policy 5020 – Student Services – Equal Educational Opportunity
4. First Reading of Policy 6002 – Curriculum, Instruction, and Assessment – Non-Discrimination
5. First Reading of Policy 4153 – Human Resources – Professional Boundaries and Staff Relationships with Students
6. Approval of High School Calendars
7. Approval of the Elementary Learning Center Programming Agreement for Summer 2019
8. Approval of Revisions to Approved Frameworks to Support the Middle Level Schedule Change for 2018-2019 and Beyond
9. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Contract Addendum
10. Executive Session: Evaluation and Negotiations

J. Reports

1. Enrollment Report

K. Future Agenda Items/Board Calendar

1. Committee Meeting of the Whole on Monday, June 11, 2018 at 6:00 p.m. at the Don Stroh Administration Center
2. Board of Education Meeting on Monday, July 2, 2018 at 6:00 p.m. at the Don Stroh Administration Center
3. Superintendent's New Staff lunch on August 2, 2018 at 11:30 a.m. at Millard South
4. Boys & Girls Club Ribbon Cutting Ceremony on Thursday, August 9, 2018 at 9:00 a.m. at Central Middle School
5. First Day of School on Monday, August 13, 2018
6. Committee Meeting of the Whole on Monday, August 13, 2018 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, August 20, 2018 at 6:00 p.m. at the Don Stroh Administration Center
8. September 3, 2018 - Labor Day – No School for Teachers and Students – District Office Closed

Board Meeting Agenda

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9. Board of Education Meeting on **Tuesday, September 4, 2018** at 6:00 p.m. at the Don Stroh Administration Center
 10. Committee of the Whole Meeting on Monday, September 10, 2018 at 6:00 p.m. at the Don Stroh Administration Center
 11. Board of Education Meeting on Monday, September 17, 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.