

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
July 9, 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. 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.

E. Routine Matters

1. *Approval of Board of Education Minutes June 4, 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 – June 11, 2018

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business

1. Second Reading and Approval of Policy 4001 – Human Resources – Non-Discrimination and Harassment
2. Second Reading and Approval of Policy 5010 – Student Services – Non-Discrimination and Harassment
3. Second Reading and Approval of Policy 5020 – Student Services – Equal Educational Opportunity
4. Second Reading and Approval of Policy 6002 – Curriculum, Instruction, and Assessment – Non-Discrimination
5. Second Reading and Approval of Policy 4153 – Human Resources – Professional Boundaries and Staff Relationships with Students

H. New Business

1. Approval of Rule 1100.4 – Community Relations – Notice of Non-Discrimination
2. Approval of Rule 4001.1 – Human Resources – Non-Discrimination and Harassment
3. Approval of Rule 4001.2 – Human Resources – Non-Discrimination and Harassment – Complaint Procedure
4. First Reading of Policy 4100 – Human Resources – Recruitment, Selection, and Non-Discrimination
5. Reaffirm of Rule 4100.1 – Human Resources – Recruitment and Selection: Certificated Staff
6. Reaffirm of Rule 4100.2 – Human Resources – Recruitment and Selection: Non-Certificated Staff
7. Reaffirm of Rule 4100.3 – Human Resources – Employment Contracts
8. Approval of Rule 4153.1 – Human Resources – Professional Boundaries and Staff Relationships with Students
9. Approval of Rule 4163.3 – Human Resources – Remedial Action – Investigation/Procedure
10. Reaffirm of Policy 4325 – Human Resources – Grievances
11. Approval of Rule 4325.1 – Human Resources – Grievance Procedure
12. Approval of Rule 5010.1 – Student Services – Non-Discrimination and Harassment
13. Approval of Rule 5010.2 – Student Services – Non-Discrimination and Harassment – Complaint Procedure
14. Approval of Rule 5020.1 – Student Services – Equal Educational Opportunity
15. First Reading of Policy 6660- Curriculum and Instruction- Problem Solving Process
16. Approval of Mathematics Assessment ELO Cut Scores for 10th Grade

17. Approval of Middle Schools Elective Field Study
18. Approval of MOU for Omaha Library
19. Approval of Superintendent 2018-2019 Goals
20. Approval of Superintendent 2018-2019 Contract
21. Approval of 2018-2019 Compensation Program for Non-Union Employees
22. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Contract Addendum

I. Reports

1. Problem Solving Process
2. Leadership and Learning Annual Report
3. Education Services Annual Report

J. Future Agenda Items/Board Calendar

1. Superintendent's New Staff lunch on August 2, 2018 at 11:30 a.m. at Millard South
2. Boys & Girls Club Ribbon Cutting Ceremony on Thursday, August 9, 2018 at 9:00 a.m. at Central Middle School
3. First Day of School on Monday, August 13, 2018
4. Committee Meeting of the Whole on Monday, August 13, 2018 at 6:00 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on Monday, August 20, 2018 at 6:00 p.m. at the Don Stroh Administration Center
6. September 3, 2018 - Labor Day – No School for Teachers and Students – District Office Closed
7. Board of Education Meeting on **Tuesday, September 4, 2018** at 6:00 p.m. at the Don Stroh Administration Center
8. Committee of the Whole Meeting on Monday, September 10, 2018 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, September 17, 2018 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, October 1, 2018 at 6:00 p.m. at the Don Stroh Administration Center
11. Committee of the Whole Meeting on Monday, October 8, 2018 at 6:00 p.m. at the Don Stroh Administration Center

K. 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.

L. 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.