

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
AUGUST 20, 2018  
6:00 P.M.

DON STROH ADMINISTRATION CENTER  
5606 SOUTH 147TH STREET

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 July 9, 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 - August 13, 2018

F. Information Items

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

G. Unfinished Business

1. Second Reading and Approval of Policy 6660: Curriculum, Instruction, and Assessment- Problem Solving Process

H. New Business

1. Reaffirm of Policy 6315: Curriculum, Instruction, and Assessment- Millard Education Program- Use of Assessment Data
2. Approval of Rule 6315.1: Curriculum, Instruction, and Assessment- Millard Education Program- Use of Assessment Data
3. Reaffirm of Policy 6320: Curriculum, Instruction, and Assessment- Students' Graduation
4. Approval of Rule 6320.1: Curriculum, Instruction, and Assessment- Students: Requirements for Senior High School Graduation
5. Approval of Rule 6320.2: Curriculum, Instruction, and Assessment- Students: Requirements for Senior High School Graduation- International Baccalaureate Diploma Program
6. Reaffirm of Rule 6320.3: Curriculum, Instruction, and Assessment- Students- Requirements for Senior High School Graduation- Air Force Junior Reserve Officer Training Corps (AFJROTC) Program
7. Approval of Rule 6320.4: Curriculum, Instruction, and Assessment- Transfer of High School Credits
8. Reaffirm of Rule 6320.5: Curriculum, Instruction, and Assessment- Students' Certificate of Attendance Requirements
9. Approval of #BeKind Resolution
10. Approval of Local Option Substitute Hiring

11. Request to Commence Collective Bargaining Negotiations with the Millard Education Association for the 2019-20 Teachers' Contract
12. Appointment of Negotiations Team for the Teachers' Contract
13. Request to Commence Collective Bargaining Negotiations with the Millard Education Association for the 2019-20 Nurses' Contract
14. Appointment of Negotiations Team for the Nurses' Contract
15. Approval of SEIU Local 226 Custodian / Maintenance / Grounds Negotiated Agreement for 2018-19
16. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Contract Addendum

I. Reports

1. Clarke Community Initiative Update
2. Bond Construction Projects Report - Sampson
3. Construction Report - Mainelli

J. Future Agenda Items/ Board Calendar

1. September 3, 2018 - Labor Day – No School for Teachers and Students – District Office Closed
2. Board of Education Meeting on Tuesday, September 4, 2018 at 6:00 p.m. at the Don Stroh Administration Center
3. Staff Fundraising Campaign Kickoff on September 6, 2018 at 7:30 a.m. at the Foundation Office
4. Committee of the Whole Meeting on Monday, September 10, 2018 at 6:00 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on Monday, September 17, 2018 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, October 1, 2018 at 6:00 p.m. at the Don Stroh Administration Center
7. Committee of the Whole Meeting on Monday, October 8, 2018 at 6:00 p.m. at the Don Stroh Administration Center
8. NASB Area Membership Meeting – Omaha, October 10, 2018 at Embassy Suites (LaVista). Sessions begin at 4:30 with Dinner and Awards at 7:25 p.m.
9. Conferences – No School for Students – October 17-19, 2018

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.