

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:30 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
AUGUST 17, 2009

5:00 p.m. -- Public Hearing to Amend 2008-2009 Bond Fund Budget  
Public Hearing on 2009-2010 Budget  
Public Hearing on Property Tax Request 2009-2010

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 6, 2009
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of Committee of the Whole Meeting – August 10, 2009

F. Information Items

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

G. Unfinished Business:

1. Approval of Policy 10000 – Shared Decision-Making

H. New Business

1. Approval of Superintendent Goals for 2009-2010
2. Approval of Rule 10000.1 – Shared Decision-Making
3. Approval of Amendment of FYE09 Bond Fund Budget
4. Approval of Contract Documents for Excel (SSC II) Phase I Project
5. Approval of Easement Agreement at Excel (SSC II) Property
6. Approval of Rule 3714.1 – Support Services – Food Service – Program - Offerings
7. Approval of Personnel Actions: Amendment to Continuing Contract(s), Resignation(s), and New Hire(s)
8. Negotiations (Executive Session)
9. Litigation (Executive Session)
10. Approval of Administrative Salaries for 2009-2010
11. Approval of Collective Bargaining Agreement with Millard Education Association – Teachers for 2009-2010/2010-2011
12. Approval of Collective Bargaining Agreement with Millard Education Association – Nurses for 2009-2010/2010-2011
13. Approval of Collective Bargaining Agreement with Local 226 for 2009-2010/2010-2011

14. Approval of Collective Bargaining Agreement with the Educational Paraprofessional Association of Millard for 2009-2010/2010-2011
15. Approval of Professional/Technical Salaries for 2009-2010
16. Approval of Food Service Salaries for 2009-2010

I. Reports

1. Enrollment – 3<sup>rd</sup> Day Count
2. Pupil Services Annual Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Tuesday, September 8, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
2. Committee of the Whole Meeting on Monday, September 14, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
3. Board of Education Meeting on Monday, September 21, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. Board of Education Meeting on Monday, October 5, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
5. NASB Area Membership Meeting on Wednesday, October 7, 2009 at 5 p.m. at Quarry Oaks, Dinner at 7 p.m.
6. NFUSSD Conference on October 11-14, 2009 at Embassy Suites Conference Center in LaVista, 12520 Westport Parkway
7. Board of Education Meeting on Monday, October 19, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
8. Board of Education Meeting on Monday, November 2, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
9. Committee of the Whole Meeting on Monday, November 9, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
10. Board of Education Meeting on Monday, November 16, 2009 at 6:30 p.m. at the Don Stroh Administration Center 5606 South 147<sup>th</sup> Street
11. NASB State Education Conference on November 18-20, 2009 at Embassy Suites Conference Center in LaVista, 12520 Westport Parkway

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.