

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
OCTOBER 19, 2009

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 – October 5, 2009
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of Rule 5110.1 – Pupil Services – Transfer of Students within the District
2. First Reading of Policy 4005 – Human Resources - Staffing
3. Reaffirm Policy 4135 – Human Resources – Assignment, Reassignment and Transfer
4. Approval of Rule 4135.1 – Human Resources – Transfer, Change of Assignment, Job Posting
5. First Reading of Policy 4210 – Human Resources– Student Teachers and Practicum Students
6. First Reading Policy 4410 – Human Resources – Employee Identification Badge
7. Approval of PreK-12 Art Frameworks
8. Approval of PreK-12 Physical Education Frameworks

I. Reports

1. Quarterly Summer Projects Report
2. Quarterly Operation and Maintenance Report
3. Quarterly Food Service Report
4. Graduation Requirements Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, November 2, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. Committee of the Whole Meeting on Monday, November 9, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Board of Education Meeting on Monday, November 16, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

4. NASB State Education Conference November 18-20, 2009 at Embassy Suites Conference Center, 12520 Westport Parkway
5. Board of Education Meeting on Monday, December 7, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, December 21, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

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.