

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:30 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
NOVEMBER 2, 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 19, 2009
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 4005 – Human Resources – Staffing
2. Approval of Policy 4210 – Human Resources – Student Teachers and Practicum Students
3. Approval of Policy 4410 – Human Resources – Employee Identification Badge

H. New Business

1. Approval of Rule 4005.1 – Human Resources – Staffing – Class Size
2. Approval of Rule 4210.1 – Human Resources – Student Teachers and Practicum Students
3. Approval of Rule 4410.1 – Human Resources – Employee Identification Badge
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. Approval of Rule 6330.1 – Curriculum, Instruction, and Assessment – Grading Guidelines for Second – Twelfth Grade
7. \*Approval of Rule 6675.1 – Curriculum, Instruction, and Assessment – Exempt Schools: Requests for Programs, Services or Materials
8. \*Approval of Rule 6680.1 – Curriculum, Instruction, and Assessment – Nonpublic Schools: Requests for Programs, Services
9. \*Approval of Rule 6750.1 – Curriculum, Instruction, and Assessment – Student Fees
10. First Reading of Policy 8111 – Internal Board Policies - Attendance Areas
11. Approval of Resolution Regarding Lease Purchase of Real Estate
12. Approval of Legislative Standing Positions 2010
13. Approval of Personnel Actions: New Hires
14. Litigation (Executive Session)

I. Reports

1. Enrollment Report
2. Personnel Report
3. Foundation Report
4. Program Evaluation for International Baccalaureate Primary Years Programme
5. Program Evaluation for International Baccalaureate Middle Years Programme

J. Future Agenda Items/Board Calendar

1. 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
2. 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
3. NASB State Education Conference November 18-20, 2009 at Embassy Suites Conference Center, 12520 Westport Parkway
4. Board of Education Meeting on Monday, December 7, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
5. Board of Education Meeting on Monday, December 21, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. Board of Education Meeting on Monday, January 4, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
7. Committee of the Whole Meeting on Monday, January 11, 2010 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, January 18, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> 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.