

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:30 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
NOVEMBER 16, 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 – November 2, 2009
2. \*Approval of Special Board of Education Meeting Minutes – November 10, 2009
3. \*Approval of Bills
4. \*Receive the Treasurer's Report and Place on File
5. Summary of Board Committee of the Whole – November 9, 2009

F. Information Items

1. Showcase: National Merit Semi Finalists & Commended Students
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 8111 – Internal Board Policies – Attendance Areas

H. New Business

1. First Reading of Policy 3911 – Support Services – Risk Management – Insurance Coverage – Property, Casualty, Liability, and Worker's Compensation
2. First Reading of Policy 3912 – Support Services – Risk Management – Insurance Coverage – Employee Benefits
3. First Reading of Policy 4120 – Human Resources – Personnel Lists
4. First Reading of Policy 4170 – Human Resources – Reduction in Force – Certificated Staff
5. First Reading of Policy 4171 – Human Resources – Reduction in Force – Non-Certificated Staff
6. Approval of Additional Courses with Metropolitan Community College
7. Approval of Real Estate Sale
8. Approval of Personnel Actions: Resignation Notification Incentive Program and New Hires

I. Reports

1. Special Session Update
2. ARRA IDEA Funds Utilization Report
3. Foundation Campaign
4. Sub-Division Assignment List

J. Future Agenda Items/Board Calendar

1. NASB State Education Conference November 18-20, 2009 at Embassy Suites Conference Center, 12520 Westport Parkway
2. 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
3. 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
4. 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
5. 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
6. 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.