

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
DECEMBER 7, 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 16, 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 3911 – Support Services – Risk Management – Insurance Coverage – Property, Casualty, Liability, and Worker's Compensation
2. Approval of Policy 3912 – Support Services – Risk Management – Insurance Coverage – Employee Benefits
3. Approval of Policy 4120 – Human Resources – Personnel Lists
4. Approval of Policy 4170 – Human Resources – Reduction in Force – Certificated Staff
5. Approval of Policy 4171 – Human Resources – Reduction in Force – Non-Certificated Staff

H. New Business

1. Receive and Place on File the Audit Report for 2008-2009
2. Award of Contract for Interactive Whiteboard Installation Phase III
3. Approval of Guidelines for Within District Transfers for 2010-2011 School Year
4. Approval of Rule 4170.1 – Human Resources – Reduction in Force – Certificated Staff
5. Approval to Delete Policy 3515 – Support Services - Insurance
6. Approval to Delete Rule 3515.1 – Support Services – Insurance – Risk Management
7. Approval of Rule 5110.1 – Pupil Services – K-12 Transfer of Students within the District
8. Approval of Rule 5110.2 – Pupil Services – Pre-Kindergarten (Pre-K) Transfer of Students within the District
9. Approval of Rule 5100.7 – Pupil Services – Enrollment of Children in Pre-Kindergarten (Pre-K) Programs
10. Approval of Rule 5400.1 – Pupil Services – Student Discipline
11. Approval of Rule 5400.2 – Pupil Services – Discipline of Students with Disabilities
12. Approval of Rule 5400.3 – Pupil Services – Discipline of Students under Section 504 of the Rehabilitation Act of 1973
13. Approval of Rule 5400.5 – Pupil Services – Student Discipline: Academic Credit for Expelled Students and Students Suspended for Ten School Days or more through Alternative Courses or Programs

14. Approval of Rule 6690.1 – Curriculum, Instruction, and Assessment – Alternative Education Program
15. Approval of 2010-2011 High School Curriculum Handbook
16. Approval of 2010 Summer School Proposal
17. Approval of Committee to Name Facility
18. Approval of Personnel Actions:, Leave(s) of Absence, Resignation Notification Incentive Program, Voluntary Separation Program, and New Hires
19. Litigation (Executive Session)

I. Reports

1. Enrollment Report
2. United Way Campaign

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, December 21, 2009 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. Board of Education Meeting on Monday, January 4, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Committee of the Whole Meeting on Monday, January 11, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. PDK Dinner on Wednesday, January 13, 2010 at 5:30 p.m. at the UNO Alumni Center, 60th & Dodge
5. Board of Education Meeting on Monday, January 18, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, February 1, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Committee of the Whole Meeting on Monday, February 8, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Board of Education Meeting on Monday, February 15, 2010 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.