

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
DECEMBER 21, 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 – December 7, 2009
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Fall Sports and National Board Certified Teachers
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of 2011-2012 Calendar
2. Approval of Board Members to attend the NSBA Federal Relations Network (FRN) Conference
3. First Reading of Policy 4320 – Human Resources – Soliciting by Agents Prohibited
4. Reaffirm Policy 4325 – Human Resources - Grievances
5. Approval of Rule 4325.1 – Human Resources – Grievance Procedure
6. Approval of Rule 5100.8 – Pupil Services – Enrollment of Students – Enrollment of Students: Learning Community Open Enrollment
7. Approval of 11th Grade Social Studies ELO Cutscore
8. Approval of Personnel Actions: Resignation Notification Incentive Program, Voluntary Separation Program, and New Hire(s)

I. Reports

1. Risk Management Report
2. Update of Learning Community Diversity Plan

J. Future Agenda Items/Board Calendar

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

4. Board of Education Meeting on Monday, January 25, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Board of Education Meeting on Monday, February 1, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. 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
7. Board of Education Meeting on Monday, February 15, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Board of Education Meeting on Monday, March 1, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Committee of the Whole Meeting on Monday, March 8, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
10. Board of Education Meeting on Monday, March 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.