

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
JANUARY 25, 2010

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 – January 11, 2010
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole – January 18, 2010

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 Board Appointments
2. Approval of Job Description 2100.58 – Assistant Principal at Horizon High School
3. Approval of PreK-12 Physical Education Instructional Materials Proposal
4. Approval of PreK-12 Art Instructional Materials Proposal
5. Approval of 9-12 Language Arts Elective Instructional Materials Proposal
6. Approval of Avenue Scholars Bright Futures Foundation Program
7. Approval of Rule 5110.2 – Pupil Services – Pre-Kindergarten (Pre-K) Transfer of Children within the District
8. Approval of Calendar Modifications
9. Administrator for Hire
10. Approval of Personnel Actions: Amendment to Continuing Contract(s), Resignation, Voluntary Separation Program, and New Hire(s)

I. Reports

1. Legislative Update
2. Preliminary Enrollment Projects for Fall 2010
3. Terra Nova Testing Results
4. Quarterly Investment Report
5. Quarterly Operation & Maintenance Report
6. Quarterly Food Service Report
7. Quarterly Summer Projects Report

J. Future Agenda Items/Board Calendar

1. 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
2. Board of Education Meeting on Monday, February 15, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Board of Education Meeting on Monday, March 1, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. 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
5. Board of Education Meeting on Monday, March 15, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, April 5, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Board of Education Meeting on Monday, April 19, 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.