

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:30 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
FEBRUARY 15, 2010

6:25 p.m. – Public Hearing on Policy 6750 and Rule 6750.1 – Curriculum, Instruction, and Assessment - Students Fees

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 25, 2010
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole – February 8, 2010

F. Information Items

1. Employees of the Month
2. Showcase: All State High School Musicians
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Reaffirm Policy 6750 – Curriculum, Instruction, and Assessment – Student Fees
2. Approval of Rule – 6750.1 – Curriculum, Instruction, and Assessment – Student Fees
3. Approval of Millard South High School Elevator Project
4. Approval of Name of Facility
5. Approval of Personnel Actions: Amendment to Continuing Contract(s), Leave(s) of Absence, Resignation(s), Voluntary Separation(s), and Hire(s)

I. Reports

1. Legislative Update
2. Enrollment Report
3. Senior Status on ELO's
4. Technology Report
5. Instructional Hours Comparison

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, March 1, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
2. Committee of the Whole Meeting on Monday, March 8, 2010 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, March 15, 2010 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, April 5, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
5. Retired Teacher/Administrator Luncheon on Friday, April 16, 2010 at 12:00 noon at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. Board of Education Meeting on Monday, April 19, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
7. Board of Education Meeting on Monday, May 3, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
8. Millard Public Schools Foundation Hall of Fame Banquet on Friday, May 7, 2010 at 6:30 p.m. at the Qwest Center
9. Committee of the Whole Meeting on Monday, May 10, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
10. Employee Recognition Dinner on Wednesday, May 12, 2010 at 5:30 p.m. at the Georgetowne Club
11. Board of Education Meeting on Monday, May 17, 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.