

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
MARCH 1, 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 – February 15, 2010
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:

H. New Business

1. Approval of Job Description 2100.12 – Director for Assessment, Research and Evaluation
2. First Reading of Policy 4105 – Human Resources – Mentor and New Staff Induction Program: First-Year and Newly Employed Certificated or Licensed Staff
3. Approval of Rule 5100.2 – Pupil Services – Kindergarten Age, Proof of Identity, Physical Exam
4. Approval of Rule 6110.1 – Curriculum, Instruction, and Assessment – Written Curriculum – Content Standards
5. Approval of Capacity Standards for Open and Option Enrollment Programs 2010-2011
6. Award Contract for Cody Elementary Paving Project
7. Award Contract for Exterior Door and Window Replacements
8. Award Contract for Kiewit Middle School Lighting and HVAC Project
9. Approval of Personnel Actions: Leave(s) of Absence, Resignation(s), Voluntary Separation Program, and New Hire(s)

I. Reports

1. Enrollment Report
2. Legislative Update
3. MLC/Horizon High School Trimester Schedule Program Evaluation

J. Future Agenda Items/Board Calendar

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