

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
APRIL 5, 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 – March 15, 2010
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business:

H. New Business

1. Reaffirm Policy 1340 – Community Relations – Use of School Facilities and Equipment
2. Approval of Rule 1340.1 – Community Relations – Use of School Facilities and Equipment
3. First Reading of Policy 3121 – Support Services – Business – Accounting – Practices
4. *Delete Policy 3000 – Support Services – Business and Non-Instructional Operations
5. *Delete Policy 3115 – Support Services – Transfer of Funds Between Categories: Amendments
6. *Delete Policy 3206 – Support Services – Taxes
7. *Delete Rule 3206.1 – Support Services – Taxes
8. *Delete Policy 3210 – Support Services – Federal and State Funds
9. *Delete Policy 3316 – Support Services – Paying for Goods and Services – Revolving Cash fund
10. * Delete Policy 3405 – Support Services – System of Accounts
11. *Delete Policy 3505 – Support Services – Operation and Maintenance of Plant
12. *Delete Policy 3520 – Support Services – Employee Bonds
13. Reaffirm Policy 6335 – Curriculum, Instruction, and Assessment – Awards of Achievement
14. Reaffirm Rule 6335.1 – Curriculum, Instruction, and Assessment – Awards of Achievement
15. Approval of Rule 6750.1 – Curriculum, Instruction, and Assessment – Student Fees
16. Award Contract for Neihardt Elementary Paving Project
17. Award Contract for Millard South High School Paving Project
18. Award Contract for Interactive Whiteboards Phase IV
19. Award Contract for Middle School Track Renovations
20. Award Contract Extension for use of CSMI Building
21. Administrators for Hire
22. Approval of Personnel Actions: Amendment to Continuing Contract(s), Leave(s) of Absence, Resignation(s), and New Hire(s)

I. Reports

1. Enrollment Report
2. Enrollment Projections Update
3. Legislative Update
4. Foundation Site Plan Grant Winners and Study Center Grants
5. Wiebe Building Update

J. Future Agenda Items/Board Calendar

1. Retired Teacher/Administrator Luncheon on Friday, April 16, 2010 at 12:00 noon at the Don Stroh Administration Center, 5606 South 147th Street
2. Board of Education Meeting on Monday, April 19, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Special Board Meeting on Tuesday, April 20, 2010 at 12:00 p.m. noon at the Don Stroh Administration Center, 5606 South 147th Street
4. Board of Education Meeting on Monday, May 3, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Millard Public Schools Foundation Hall of Fame Banquet on Friday, May 7, 2010 at 6:30 p.m. at the Qwest Center
6. 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
7. Employee Recognition Dinner on Wednesday, May 12, 2010 at 5:30 p.m. at the Georgetowne Club
8. Board of Education Meeting on Monday, May 17, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. 2010 Graduations on Saturday, May 29, 2010 for Millard South High School at 10 a.m., Millard West High School at 1 p.m., and Millard North at 4 p.m. at the Omaha Civic Auditorium

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.