

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:30 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
APRIL 19, 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 – April 5, 2010
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Showcase: Winter Sports
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 3121 – Support Services – Business – Accounting - Practices

H. New Business

1. \*Reaffirm Policy 5400 – Pupil Services – Student Discipline
2. \*Reaffirm Policy 5410 – Pupil Services – Substance Use
3. \*Reaffirm Rule 5410.1 – Pupil Services – Substance Use
4. First Reading of Policy 6675 – Curriculum, Instruction, and Assessment – Exempt School
5. First Reading of Policy 6680 – Curriculum, Instruction, and Assessment – Nonpublic Schools
6. Approval of Personnel Actions: Amendment to Continuing Contract(s), Leave(s) of Absence, Resignation(s), and New Hire(s)
7. Negotiations (Executive Session)
8. Real Estate (Executive Session)

I. Reports

1. Legislative Update
2. Quarterly Investment Report
3. Quarterly Operation and Maintenance Report
4. Quarterly Food Service Report
5. Quarterly Summer Projects Report

J. Future Agenda Items/Board Calendar

1. Special Board Meeting on Tuesday, April 20, 2010 at 12:00 p.m. noon at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
2. 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
3. Millard Public Schools Foundation Hall of Fame Banquet on Friday, May 7, 2010 at 6:30 p.m. at the Qwest Center
4. 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
5. Employee Recognition Dinner on Wednesday, May 12, 2010 at 5:30 p.m. at the Georgetowne Club
6. 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
7. 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.