BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING   STROH ADMINISTRATION CENTER
6:30 P.M.   5606 SOUTH 147th STREET
                                                                           MAY 3, 2010
AGENDA

A. Call to Order

<mark>The Public Meeting Act is posted on the Wall and Available for Public Inspection</mark>

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 19, 2010
    2. *Approval of Special Board of Education Minutes – April 20, 2010
    3. *Approval of Bills
    4. *Receive the Treasurer's Report and Place on File

F. Information Items
    1. Employees of the Month
    2. Showcase: DECA, Debate, Forensics, World Languages, and Skills USA
    3. Superintendent's Comments
    4. Board Comments/Announcements
    5. Report from Student Representatives

G. Unfinished Business:
    1. Approval of Policy 6675 – Curriculum, Instruction, and Assessment – Exempt School
    2. Approval of Policy 6680 – Curriculum, Instruction, and Assessment – Nonpublic Schools

H. New Business
    1. Approval of Rule 6675.1 – Curriculum, Instruction, and Assessment – Exempt Schools: Requests for Programs, Services or Materials
    2. Approval of Rule 6675.2 – Curriculum, Instruction, and Assessment – Admittance and Participation by Exempt School Students
    3. Approval of Rule 6680.1 – Curriculum, Instruction, and Assessment – Nonpublic Schools: Requests for Programs, Services
    4. Approval of Rule 6680.2 – Curriculum, Instruction, and Assessment – Nonpublic School Students: Placement, Credits and Grades
    5. Reaffirm Policy 1115 – Community Relations – Advertising
    6. Approval of Rule 1115.1 – Community Relations - Advertising
    7. Approval of Rule 5100.8 – Pupil Services – Enrollment of Students: Learning Community Open Enrollment
    8. Approval of i3 Innovation Grant Application
    9. Approval of Adjustments to Millard Public Schools Mathematics Standards and Indicators for PK-12
    10. Approval of Middle School Writing Cut Scores
    11. * Reaffirm Policy 3611 – Support Services – Construction – Planning – Determining Needs
    12. *Reaffirm Policy 3612 – Support Services – Construction – Planning – Forecasting Enrollments
    13. *Reaffirm Policy 3613 – Support Services – Construction – Planning – Master Facility Plan

14. *Reaffirm Policy 3614 – Support Services – Construction – Planning – Special Projects
15. *Reaffirm Rule 3614.1 – Support Services – Construction – Planning – Special Projects
16. *Reaffirm Policy 3621 – Support Services – Construction – Professional Services – Architects & Engineers
17. *Reaffirm Policy 3622 – Support Services – Construction – Professional Services – School Attorney
18. *Reaffirm Rule 3622.1 – Support Services – Construction – Professional Services – School Attorney
19. *Reaffirm Policy 3623 – Support Services – Construction – Professional Services – Project Manager
20. *Reaffirm Policy 3631 – Support Services – Construction – Site – Acquisition
21. *Reaffirm Policy 3632 – Support Services – Construction – Site – Landscaping
22. *Reaffirm Policy 3641 – Support Services – Construction – Procedures – Bidding
23. *Reaffirm Policy 3642 – Support Services – Construction – Procedures – Contracts
24. *Reaffirm Policy 3643 – Support Services – Construction – Procedures – Naming of Facilities
25. *Reaffirm Rule 3643.1 – Support Services – Construction – Procedures – Naming Facilities
26. *Reaffirm Policy 3644 – Support Services – Construction – Procedures – Dedication Plaques
27. *Reaffirm Rule 3644.1 – Support Services – Construction – Procedures – Dedication Plaque
28. *Reaffirm Policy 3645 – Support Services – Construction – Procedures – Change Orders
29. *Reaffirm Rule 3645.1 – Support Services – Construction – Change Orders
30. *Reaffirm Policy 3646 – Support Services – Construction – Procedures - Closing
31. Administrator(s) for Hire
32. Approval of Personnel Actions: Amendment to Continuing Contract(s), Leave(s) of Absence, Resignation(s), and New Hire(s)
33. Negotiations (Executive Session)
34. Approval of Salaries for Employees not covered by a Collective Bargaining Agreement

I. Reports
1. Enrollment Report
2. Program Evaluation for the Middle School Alternative Program Modifications
3. Build America Bonds Report
4. Seniors' Status on ELOs

J. Future Agenda Items/Board Calendar
1. Millard Public Schools Foundation Hall of Fame Banquet on Friday, May 7, 2010 at 6:30 p.m. at the Qwest Center
2. 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
3. Employee Recognition Dinner on Wednesday, May 12, 2010 at 5:30 p.m. at the Georgetowne Club
4. Board of Education Meeting on Monday, May 17, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Special Board Meeting on Monday, May 24, 2010 at 4:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. 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
7. Board of Education Meeting on Monday, June 7, 2010 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Committee of the Whole Meeting on Monday, June 14, 2010 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Board of Education Meeting on Monday, June 21, 2010 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
10. Board of Education Meeting on Monday, July 12, 2010 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

      11. New Staff Breakfast on Monday, August 2, 2010 at 7:30 a.m. at Millard South High School

      12. Fall Kick-Off Celebration on Friday, August 6, 2010 at Embassy Suites in LaVista at 8:30 a.m.

K. Public Comments - This is the proper time for public questions and comments on <u>any topic</u>. <u>Please make sure a request form is given to the Board President before the meeting begins</u>**.**

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.