

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
MAY 17, 2010

5:45 P.M. PAYBAC RECEPTION

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 – May 3, 2010
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – May 10, 2010

F. Information Items

1. PAYBAC Awards
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives and Presentation of Plaques to Students

G. Unfinished Business:

New Business

1. Approval of 2010 Graduates
2. *Reaffirm Policy 4160 – Human Resources - Evaluation
3. *Reaffirm Rule 4160.1 – Human Resources – Evaluation - Certificated Staff
4. *Reaffirm Rule 4160.2 – Human Resources – Evaluation - Non-Certificated
5. Approval of Rule 5300.4 – Pupil Services – Student Conduct – Student Conduct: Dating Violence
6. Approval of Rule 5400.1 – Pupil Services – Student Discipline
7. Approval of Rule 5400.6 – Pupil Services – Standards for Student Conduct
8. Approval of Staff Evaluation System 2010-2011
9. Approval of Tableau Visualization and Data Warehouse Project
10. Award Contract for Copy Machines
11. Approval of Personnel Actions: Amendment to Continuing Contract(s), Leave(s) of Absence, and New Hire(s)
12. Sale of Real Estate (Executive Session)
13. Approval of Sale of Real Estate

H. Reports

1. CADRE Report

I. Future Agenda Items/Board Calendar.

1. Special Board Meeting Monday, May 24, 2010 at 4:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. 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
3. Board of Education Meeting on Monday, June 7, 2010 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

4. 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
5. Board of Education Meeting on Monday, June 21, 2010 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, July 12, 2010 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. New Staff Breakfast on Monday, August 2, 2010 at 7:30 a.m. at Millard South High School
8. Board of Education Meeting on Monday, August 2, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Fall Kick-Off Celebration on Friday, August 6, 2010 at Embassy Suites in LaVista at 8:30 a.m.
10. Committee of the Whole Meeting on Monday, August 9, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
11. Board of Education Meeting on Monday, August 16, 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.