

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:30 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
AUGUST 2, 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 – July 12, 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. Approval of Change of Dental Insurance Carriers
2. Approval of Change of Long Term Disability and Life Insurance Carriers
3. Reaffirm Policy 6301 – Curriculum, Instruction , and Assessment – Assessed Curriculum – Accountability for Assessments
4. Approval of Rule 6301.1 – Curriculum, Instruction, and Assessment – Assessed Curriculum – Accountability for Assessments
5. Approval of Rule 6301.2 – Curriculum, Instruction, and Assessment – Assessed Curriculum - Accountability for Assessments
6. \*Reaffirm Policy 8000 – Internal Board Policies – General Policy Statement
7. \*Reaffirm Policy 8100 – Internal Board Policies – Organization
8. \*Reaffirm Policy 8110 – Internal Board Policies – Purpose and Role of the Board
9. Approval of Rule 10000.1 – Site-Based Planning and Shared Decision-Making
10. Approval of Personnel Actions: Resignation and New Hire(s)

H. Reports

1. Pupil Services Year End Report 2009-2010
2. Quarterly Maintenance and Operation Report

I. Future Agenda Items/Board Calendar.

1. Fall Kick-Off Celebration on Friday, August 6, 2010 at Embassy Suites in LaVista at 8:30 a.m.
2. Committee of the Whole Meeting on Monday, August 9, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street

3. Board of Education Meeting on Monday, August 16, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
4. Board of Education Meeting on Tuesday, September 7, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
5. Board of Education Meeting on Monday, September 20, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. Strategic Planning on Monday, September 27 and Tuesday, September 28, 2010 at 8 a.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
7. Board of Education Meeting on Monday, October 4, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
8. Board of Education Meeting on Monday, October 18, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> 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.