

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
AUGUST 16, 2010

6:30 p.m. Public Hearing on Amendment to 2009-2010 Bond Fund Budget

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 – August 2, 2010
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Committee of the Whole Meeting – August 9, 2010

F. Information Items

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

G. Unfinished Business:

H. New Business

1. Approval of Amendment to 2009-2010 Bond Fund Budget
2. Approval of Electronic Document Management System
3. *Reaffirm Policy 3215 – Support Services – Tuition Fees
4. *Reaffirm Rule 3315.1 – Support Services – Receiving Goods
5. *Reaffirm Policy 3416 – Support Services – Treasurer's Report
6. *Reaffirm Policy 3419 – Support Services – Periodic Audit
7. *Reaffirm Rule 3419.1 – Support Services – Periodic Audit
8. First Reading of Policy 4155 – Human Resources – Code of Ethics
9. First Reading of Policy 4215 – Human Resources – Summer School and Adult Education Teachers
10. Reaffirm Policy 5710 – Pupil Services – Access to Student Records
11. Approval of Rule 5710.1 – Pupil Services – Student Records
12. Reaffirm Policy 5720 – Pupil Services – Records Retention and Disposition
13. Approval of Rule 5720.1 – Pupil Services – Records Retention and Disposition
14. Reaffirm Policy 5730 – Pupil Services – Parents' Access to School Records and School Contact
15. Approval of Rule 5730.1 – Pupil Services – Non-Custodial Parents' Access to Student Records and School Contact
16. Approval of Personnel Actions: Amendment to Continuing Contract(s), Resignation(s), and New Hire(s)

I. Reports

1. Enrollment – 3rd Day Count
2. Quarterly Food Service Report
3. Strategic Planning Update

J. Future Agenda Items/Board Calendar.

1. Board of Education Meeting on Tuesday, September 7, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
2. Board of Education Meeting on Monday, September 20, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Strategic Planning on Monday, September 27 and Tuesday, September 28, 2010 at 8 a.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. Board of Education Meeting on Monday, October 4, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. NASB Area Membership Meeting on October 6, 2010 at Embassy Suites Conference Center
6. NFUSSD Conference October 10-13, 2010 in Topeka, KS
7. Board of Education Meeting on Monday, October 18, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Board of Education Meeting on Monday, November 1, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Committee of the Whole Meeting on Monday, November 8, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
10. Board of Education Meeting on Monday, November 15, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
11. NASB State Education Conference on November 17-19, 2010 at Embassy Suites Conference Center in LaVista, 12520 Westport Parkway

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.