

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
SEPTEMBER 7, 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 – August 16, 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
3. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 4155 – Human Resources – Code of Ethics
2. Approval of Policy 4215 – Human Resources – Summer School and Adult Education Teachers

H. New Business

1. Approval of FYE11 Budget
2. Approval of FYE11 Property Tax Requests
3. Approval of Rule 4155.1 – Human Resources – Code of Ethics
4. First Reading of Policy 1310 – Community Relations – Complaints: School Personnel/Instructional Materials
5. First Reading of Policy 4001 – Human Resources – Non-Discrimination and Sexual Harassment
6. First Reading of Policy 4100 – Human Resources – Recruitment, Selection, and Non-Discrimination
7. First Reading of Policy 5010 – Pupil Services – Non-Discrimination and Sexual Harassment
8. First Reading of Policy 5020 – Pupil Services – Equal Educational Opportunity
9. *Reaffirm Policy 5740 – Pupil Services – Visits to Schools
10. *Reaffirm Rule 5740.1 – Pupil Services – Visits to the Schools – Visitations by Parents, Guardians and Others
11. *Reaffirm Policy 5750 – Pupil Services – Student Memorials
12. Approval of Rule 5750.1 – Pupil Services – Student Memorials
13. First Reading of Policy 6002 – Curriculum, Instruction, and Assessment – Non-Discrimination
14. Approval of Rule 6750.1 – Curriculum, Instruction, and Assessment – Student Fees
15. Approval of Personnel Actions: Leave of Absence, Resignation, and New Hire(s)

I. Reports

1. Enrollment Report
2. Transportation Report
3. State Reading Assessment Results 2009-2010

J. Future Agenda Items/Board Calendar.

1. Board of Education Meeting on Monday, September 20, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

2. 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
3. Board of Education Meeting on Monday, October 4, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. NASB Area Membership Meeting on October 6, 2010 at 5:30 p.m. at Embassy Suites Conference Center in LaVista, 12520 Westport Parkway
5. NFUSSD Conference October 10-13, 2010 in Topeka, KS
6. Board of Education Meeting on Monday, October 18, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Board of Education Meeting on Monday, November 1, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. 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
9. Board of Education Meeting on Monday, November 15, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
10. 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.