# BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BOARD MEETING 6:30 P.M.

STROH ADMINISTRATION CENTER 5606 SOUTH 147th STREET SEPTEMBER 20, 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 September 7, 2010
  - 2. \*Approval of Bills
  - 3. \*Receive the Treasurer's Report and Place on File
- F. <u>Information Items</u>
  - 1. Superintendent's Comments
  - 2. Board Comments/Announcements
  - 3. Report from Student Representatives
- G. Unfinished Business
  - 1. Approval of Policy 1310 Community Relations Complaints: School Personnel/Instructional Materials
  - 2. Approval of Policy 4001 Human Resources Non-Discrimination and Sexual Harassment
  - 3. Approval of Policy 4100 Human Resources Recruitment, Selection, and Non-Discrimination
  - 4. Approval of Policy 5010 Pupil Services Non-Discrimination and Sexual Harassment
  - 5. Approval of Policy 5020 Pupil Services Equal Educational Opportunity
  - 6. Approval of Policy 6002 Curriculum, Instruction, and Assessment Non-Discrimination

### H. New Business

- 1. Approval of Rule 1100.4 Community Relations Notice of Non-Discrimination
- 2. Approval of Rule 1310.1 Community Relations Complaints: School Personnel
- 3. Approval of Rule 4001.1 Human Resources Sexual Harassment
- 4. Approval of Rule 4001.2 Human Resources Discrimination and Sexual Harassment Complaint and Grievance Procedures
- 5. Approval of Rule 4163.3 Human Resources Remedial Action Investigation/Procedure
- 6. Reaffirm Policy 4325 Human Resources Grievances
- 7. Approval of Rule 4325.1 Human Resources Grievance Procedures
- 8. Delete Policy 4327 Personnel Sexual Harassment
- 9. Approval of Rule 5010.1 Pupil Services Sexual Harassment
- 10. Approval of Rule 5010.2 Pupil Services Discrimination and Sexual Harassment Complaint and Grievance Procedures
- 11. Approval of Rule 5020.1 Pupil Services Equal Educational Opportunity
- 12. Delete Policy 5420 Pupil Services Sexual Harassment
- 13. Reaffirm Policy 1425 Community Relations Cooperation with Non-Profit Agencies
- 14. Approval of Rule 1425.1 Community Relations Cooperation with Non-Profit Agencies
- 15. Approval of Poverty Plan
- 16. Approval of the Limited English Proficiency Plan
- 17. Negotiation (Executive Session)

### I. Reports

- 1. Exiting Senior Survey Report Class of 2010
- 2. Summer School Report
- 3. Building Site Plans

## J. Future Agenda Items/Board Calendar.

- 1. 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
- 2. 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
- 3. NASB Area Membership Meeting on October 6, 2010 at Embassy Suites Conference Center
- 4. NFUSSD Conference October 10-13, 2010 in Topeka, KS
- 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
- 6. Board of Education Meeting on Monday, November 1, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
- 7. Committee of the Whole Meeting on Monday, November 8, 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, November 15, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
- 9. NASB State Education Conference on November 17-19, 2010 at Embassy Suites Conference Center in LaVista, 12520 Westport Parkway
- 10. Board of Education Meeting on Monday, December 6, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
- 11. Board of Education Meeting on Monday, December 20, 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 <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.