

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:30 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
OCTOBER 4, 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 20, 2010
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Reaffirm Policy 6120 – Curriculum, Instruction, and Assessment – Written Curriculum – MEP Curriculum Planning
2. Approval of Rule 6120.1 - Curriculum, Instruction, and Assessment – Written Curriculum – MEP Curriculum Planning
3. Reaffirm Policy 6130 – Curriculum, Instruction, and Assessment – Written Curriculum – Frameworks and Course Guides
4. Approval of Rule 6130.1 – Curriculum, Instruction, and Assessment – Curriculum Frameworks
5. Approval of Rule 6130.2 – Curriculum, Instruction, and Assessment – Course Guides
6. Appointment of Official Representative to Educational Service Unit #3
7. Approval of Personnel Actions: Hire(s)
8. Negotiation (Executive Session)
9. Approval of Contract

I. Reports

1. Enrollment Report
2. Finance Report
3. Building Site Plans
4. ACT and SAT Results 2009-2010

J. Future Agenda Items/Board Calendar.

1. NASB Area Membership Meeting on October 6, 2010 at 5:30 p.m. at Embassy Suites Conference Center in LaVista, 12520 Westport Parkway
2. NFUSSD Conference October 10-12, 2010 in Topeka, KS
3. 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
4. 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

5. 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
6. 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
7. NASB State Education Conference November 17-19, 2010 at Embassy Suites Conference Center in LaVista, 12520 Westport Parkway
8. 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
9. 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 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.