

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
OCTOBER 18, 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 – October 4, 2010
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: National Association of Music Merchants Foundation
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of Outside Directorships
2. First Reading of Policy 3111 – Support Services - Business – Accounts Receivable – Collection Agencies
3. Reaffirm Policy 4511 – Human Resources – Voluntary Separation Program
4. Reaffirm Rule 4511.1 – Human Resources – Voluntary Separation Program
5. Approval of Personnel Actions: Resignation

I. Reports

1. Early College Costs
2. Advanced Placement Report 2009-2010
3. International Baccalaureate Report 2009-2010
4. Dual Enrollment Program (UNO and MCC)
5. Quarterly Investment Report
6. Quarterly Operation and Maintenance Report
7. Quarterly Food Service Report
8. Quarterly Summer Projects Report
9. Building Site Plans

J. Future Agenda Items/Board Calendar.

1. Dedication of the Ron Witt Support Service Center on Sunday, October 24, 2010 at 2 p.m.
2. Committee of the Whole Meeting on Monday, October 25, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Board of Education Meeting on Monday, November 1, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. 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
5. Board of Education Meeting on Monday, November 15, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. NASB State Education Conference November 17-19, 2010 at Embassy Suites Conference Center in LaVista, 12520 Westport Parkway
7. Board of Education Meeting on Monday, December 6, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Board of Education Meeting on Monday, December 20, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Board of Education Meeting on Monday, January 10, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
10. Committee of the Whole Meeting on Monday, January 17, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
11. Board of Education Meeting on Monday, January 24, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th 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.