

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
NOVEMBER 1, 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 18, 2010
2. *Approval of Special Board Meeting Minutes – October 18, 2010
3. *Approval of Bills
4. *Receive the Treasurer's Report and Place on File
5. Summary of Committee of the Whole Meeting Minutes – October 25, 2010

F. Information Items

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

G. Unfinished Business:

1. Approval of Policy 3111 – Support Services – Business – Accounts Receivable – Collection Agencies

H. New Business

1. Reaffirm Policy 6320 – Curriculum, Instruction, and Assessment – Students' Graduation
2. Approval of Rule 6320.1 – Curriculum, Instruction, and Assessment – Students: Requirements for Senior High School Graduation
3. Approval of Rule 6320.2 – Curriculum, Instruction, and Assessment – Students' Requirements for Senior High School Graduation: International Baccalaureate Diploma Program
4. Approval of Rule 7100.1 – Technology – Compliance with Applicable Law
5. Approval of Rule 7500.1 – Technology – Telephone Equipment and Telephone Systems
6. Approval of Personnel Actions: Resignation(s)

I. Reports

1. Enrollment Report
2. Personnel Report
3. Foundation Report
4. No Child Left Behind – AYP Report
5. Building Site Plans
6. Legislation

J. Future Agenda Items/Board Calendar.

1. 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
2. Board of Education Meeting on Monday, November 15, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

3. NASB State Education Conference November 17-19, 2010 at Embassy Suites Conference Center in LaVista, 12520 Westport Parkway
4. Board of Education Meeting on Monday, December 6, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Board Holiday Party on Wednesday, December 15, 2010 at 6 p.m. at Millard Lumber
6. Board of Education Meeting on Monday, December 20, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Board of Education Meeting on Monday, January 10, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. 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
9. 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.