

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
NOVEMBER 15, 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 – November 1, 2010
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Committee of the Whole Meeting – November 8, 2010

F. Information Items

1. Showcase: National Merit Semi Finalists and Commended Students
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of District Strategic Plan
2. *Reaffirm Policy 5146 – Pupil Services – Student Accident Insurance
3. *Reaffirm Policy 5430 – Pupil Services – Loss of or Damage to School Property
4. * Reaffirm Policy 5450 – Pupil Services – Student Attire and Grooming
5. *Reaffirm Rule 5450.1 – Pupil Services – Student Attire and Grooming
6. *Reaffirm Policy 5460 – Pupil Services – Student Driving and Parking
7. *Reaffirm Rule 5460.1 – Pupil Services – Student Driving and Parking
8. Approval of 2011-2012 Curriculum Handbooks for High Schools
9. Approval of Personnel Actions: Voluntary Separation(s), and Resignation Notification Incentive Program (RNI)

I. Reports

1. United Way Campaign
2. Millard Foundation Campaign
3. Post Graduate College Enrollment and Completion
4. Building Site Plans
5. Legislation

J. Future Agenda Items/Board Calendar.

1. NASB State Education Conference November 17-19, 2010 at Embassy Suites Conference Center in LaVista, 12520 Westport Parkway
2. Board of Education Meeting on Monday, December 6, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Board Holiday Party on Wednesday, December 15, 2010 at 6 p.m. Millard Lumber
4. Legislative Luncheon on Thursday, December 16, 2010 at 12:00 noon at the Don Stroh Administration Center, 5606 South 147th St.
5. Board of Education Meeting on Monday, December 20, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Board of Education Meeting on Monday, January 10, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. 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
8. Board of Education Meeting on Monday, January 24, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Board of Education Meeting on Monday, February 7, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
10. Committee of the Whole Meeting on Monday, February 14, 2011 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
11. Board of Education Meeting on Monday, February 21, 2010, 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.