

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
March 7, 2016

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, February 15, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month – Kari Murphy, English Teacher at Millard North High School and Theresa Weak, Special Education Paraprofessional at Cather Elementary School
2. Showcase: All-State Musicians – High School
3. Superintendent's Comments
4. Board Comments/Announcements
5. Report from Student Representatives

G. Unfinished Business

H. New Business

1. Approval of Collective Bargaining Negotiations with Educational Paraprofessionals Association of Millard for the 2016-1017 Paraprofessional Contract
2. Approval of Appointment for Negotiations Team for Paraprofessional's Contract
3. Approval of MEA Nurses Negotiated Agreement for 2016-2017
4. Award of Contract for the Millard South High School Air Force JROTC Project
5. Award of Contract for the Millard West High School Parking Lot Expansion Project
6. Award of Contract for Doors and Frames Replacement Project
7. Award of Contract for the Millard North High School Floor Slab Settlement Repair Project
8. Approval of Two-Year Extension of MOEC Student Transportation of America Contract
9. Approval of Personnel Actions: Recommendation to Hire, Voluntary Separation Program, Resignations

I. Reports

1. Enrollment Report
2. Legislative Report
3. Post College Enrollment and Completion Report
4. 911 Callout Transition Report
5. Selective Abandonment Reports
 - Middle School Transportation
 - Middle Level Schedule

J. Future Agenda Items/Board Calendar

1. Spring Break – No School for Students – March 14-18, 2016
2. Committee of the Whole Meeting on Monday, March 14, 2016 at 6:00 p.m. at the Don Stroh Administration Center
3. Retired Teachers/Administration Luncheon on Tuesday, March 15, 2016 at 12:00 p.m. at MSHS
4. Board of Education Meeting on Monday, March 21, 2016 at 6:00 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on Monday, April 4, 2016 at 6:00 p.m. at the Don Stroh Administration Center
6. Board of Education Meeting on Monday, April 18, 2016 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, May 2, 2016 at 6:00 p.m. at the Don Stroh Administration Center
8. Committee of the Whole Meeting on Monday, May 9, 2016 at 6:00 p.m. at the Don Stroh Administration Center
9. Employee Recognition Dinner on Wednesday, May 11, 2016. Social at 5:30 p.m. & dinner at 6:30 p.m. at Embassy Suites La Vista.
10. Foundation Hall of Fame Dinner on Friday, May 13, 2016 at 6:00 p.m. at Embassy Suites La Vista
11. Board of Education Meeting on Monday, May 16, 2016 at 6:00 p.m. at the Don Stroh Administration Center
12. High School Graduation on Saturday, May 28, 2016 at UNO Baxter Arena.
MSHS at 10:00 a.m., MWHS at 1:00 p.m., MNHS at 4:00 p.m.

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.