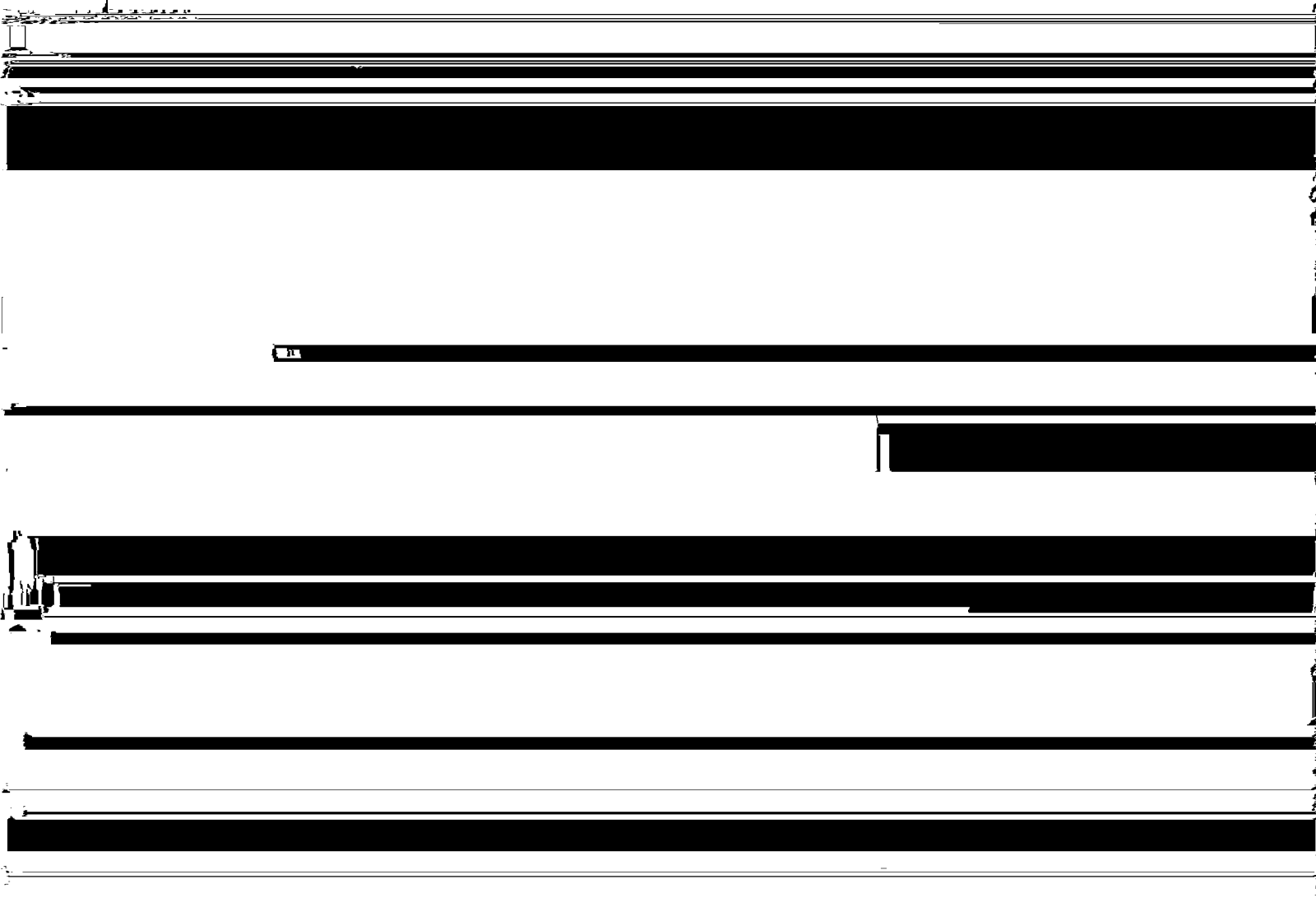


MILLARD PUBLIC SCHOOLS

BOARD MEETING NOTICE

A Board Committee of the Whole meeting will be held on Monday, August 8, 2005, at 7:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.



on agenda items only. Please make sure a request form is given to the Board Vice-President before the meeting begins.

AGENDA

1. Food Service Policies
2. District-wide Messaging System

AGENDA SUMMARY SHEET

AGENDA ITEM: Policy 3711



DEPARTMENT:



TITLE & BRIEF DESCRIPTION:

Policy 3711 – Support Services – Food Service – Program – USDA/NDE

ACTION DESIRED:

Approval Discussion Information Only

BACKGROUND:

The District is reviewing and revising its policies regarding the food service program.

OPTIONS AND ALTERNATIVES:

n/a

RECOMMENDATION:

It is recommended that proposed Policy 3711 be adopted as submitted following the second reading on August 1, 2005.

STRATEGIC PLAN REFERENCE:

n/a

IMPLICATIONS OF ADOPTION/REJECTION:

n/a

MEMORANDUM

To: K. Lutz
From: K. Fossen *KF*
Re: Food Service Policies
Date: July 6, 2005

On the agenda for the July 11th board meeting are some food service policies. One of the

Earlier this year, the board considered some food service policies.

- A la carte items would be available at all levels, however, students at the elementary schools and the middle schools would first need to purchase a regular meal before getting an a la carte item (with the exception of milk).
- The serving sizes are specified the on Rule. These are from the School Breakfast and Lunch Program regulations.
- Policy 3715 adopts the Committees recommendation to have the food service program become self sufficient (including both the direct and indirect costs). *Tr*

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Business Support Services – Food Service

Food Service Program – USDA/NDE

35353711

Meals for needy children will be provided in accordance with the current state regulation on the

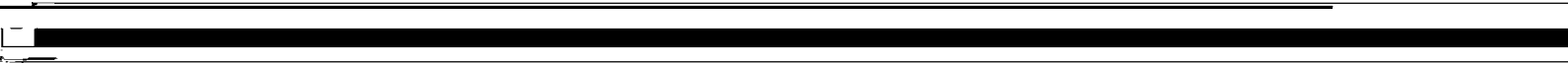
AGENDA SUMMARY SHEET

AGENDA ITEM: Policy 3712

MEETING DATE:

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Policy 3712 – Support Services – Food Service – Program – Management



ACTION DESIRED:	Approval	Discussion	Information Only

BACKGROUND: The District is reviewing and revising its policies regarding the food service program.

OPTIONS AND ALTERNATIVES: n/a

Support Services – Food Service

Program – Management

3712

AGENDA SUMMARY SHEET

AGENDA ITEM: Policy 3713

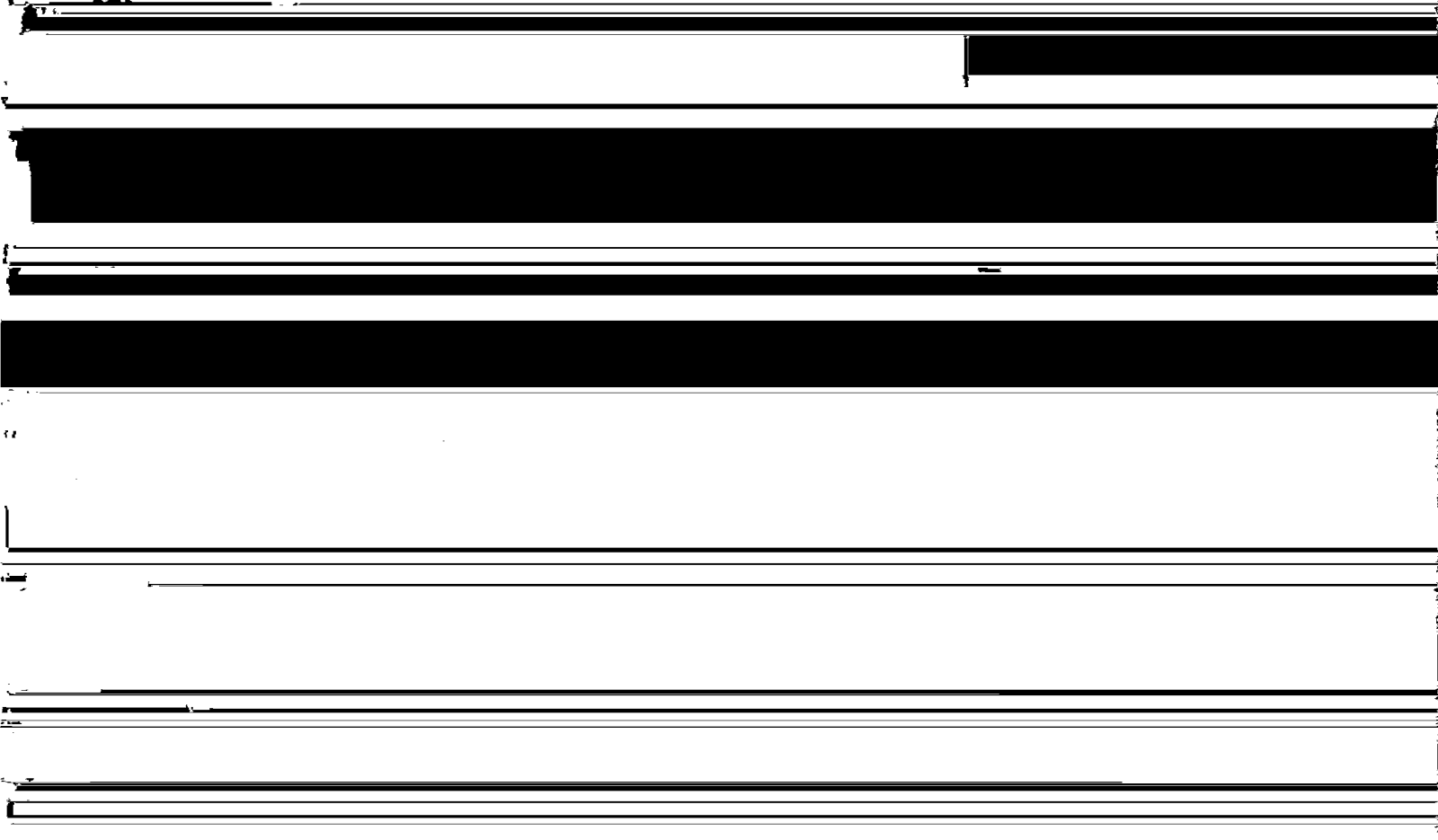
MEETING DATE:

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Policy 3713 – Support Services – Food Service – Program - Committee

ACTION DESIRED: Approval x Discussion Information Only

BACKGROUND: The District is considering and reviewing the following information:



program.

OPTIONS AND ALTERNATIVES: n/a

RECOMMENDATION: It is recommended that proposed Policy 3713 be adopted as submitted following

Support Services – Food Service

Program – Committee

3713

The District shall establish a Nutrition & Wellness Committee which shall be composed of students, parents, teachers, food service personnel, and others as determined by the administration. Such committee shall meet at least annually and make recommendations to the administration with regard to the District's programs related to nutrition and

AGENDA SUMMARY SHEET

AGENDA ITEM: Policy 3714

MEETING DATE:

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Policy 3714 – Support Services – Food Service – Program - Offerings

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: The District is reviewing and revising its policies regarding the food service program. (Proposed Rule 3714.1 is attached FYI.)

OPTIONS AND ALTERNATIVES: n/a


RECOMMENDATION: It is recommended that proposed Policy 3714 be adopted as submitted following the second reading on August 1, 2005.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate.

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT'S APPROVAL: 

Support Services – Food Service

Program – Offerings

3714

The District shall offer food services to the students in all of its elementary, middle, and high school buildings. Such food services shall be nutrition-based and shall minimize or

Support Services – Food Service

Program – Offerings

3714.1

1.0 The following definitions shall apply to this Rule:

1.1 “A la carte” shall mean individually priced food items (i.e., protein, fruits, vegetables, grains, and milk). Multiple a la carte items purchased at the same time may constitute a qualified meal if the combination of multiple items meets the United States Department of Agriculture (USDA) requisites.

1.2 “Contracted program” shall mean program that is entered with a contractor

generally flavored and colored (e.g. gum drops, jelly beans, jellied and

2.2.2 Middle Schools: With the exception of milk, a la carte items may be purchased only after the student has first purchased a qualified meal.

2.2.3 High Schools: Students shall not be required to purchase a qualified meal prior to purchasing a la carte items.

2.3 The procedures of the District's food service program shall provide multiple ways for students to select their meal items to create a meal package that constitutes a qualified meal.

3.0 Nutritional Standards

3.1 In elementary schools, entrees containing more than 28 grams of fat per serving may be served to students no more than twice per week.

3.2 In middle schools and high schools, no more than 20% of the entrees offered during the week may contain more than 28 grams of fat per

4.1 No foods of minimal nutritional value (FMNV) shall be sold or served to students between the hours of 7:00 a.m. and 4:00 p.m. on school days.

4.1.1 The restriction on selling or serving FMNV shall not apply to the following:

4.1.1.1 FMNV covered by the District's exclusive soft-drink vending contract until such contract expires on June 30, 2008.

4.1.1.2 FMNV dispensed by a nurse to students during the course

School Breakfast Components	<u>Minimum</u>	<u>Maximum</u>	<u>Minimum</u>	<u>Maximum</u>	<u>Minimum</u>	<u>Maximum</u>
<u>Protein Requirement</u> <i>(Ready to Serve)</i>	<u>1oz</u>	<u>3oz</u>	<u>1oz</u>	<u>2.5oz</u>	<u>1oz</u>	<u>2oz</u>
<u>Fruit Requirement</u>	<u>½ cup</u>		<u>½ cup</u>		<u>½ cup</u>	
<u>Vegetable Requirement</u>	<u>½ cup</u>		<u>½ cup</u>		<u>½ cup</u>	
<u>Grain Requirement</u> <i>(Availability to students)</i>	<u>5 servings</u> <u>per week</u>		<u>5 servings</u> <u>per week</u>		<u>5 servings</u> <u>per week</u>	
<u>Milk Requirement</u>	<u>8oz</u>	<u>8oz</u>	<u>8oz</u>	<u>8oz</u>	<u>8oz</u>	<u>8oz</u>

Adopted: August 1, 2005

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET

AGENDA ITEM: Policy 3715

MEETING DATE:

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Policy 3715 – Support Services – Food Service – Program - Finances

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: The District is reviewing and revising its policies regarding the food service program.

OPTIONS AND ALTERNATIVES: n/a


RECOMMENDATION: It is recommended that proposed Policy 3715 be adopted as submitted following the second reading on August 1, 2005.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate.

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT'S APPROVAL: 

Support Services – Food Services

Program – Finances

3715

The District's food service program shall be financially self supporting. The prices

[REDACTED]

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AGENDA SUMMARY SHEET

AGENDA ITEM: Policy 3717

MEETING DATE:

DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Policy 3717 – Support Services – Food Service – Program – Reports

ACTION DESIRED: Approval Discussion Information Only

BACKGROUND: The District is reviewing and revising its policies regarding the food service

program.

OPTIONS AND ALTERNATIVES: n/a


RECOMMENDATION: It is recommended that proposed Policy 3717 be adopted as submitted following the second reading on August 1, 2005.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION/REJECTION: n/a

TIMELINE: Immediate.

RESPONSIBLE PERSON: Ken Fossen, Associate Superintendent (General Administration)

SUPERINTENDENT'S APPROVAL: 

Support Services – Food Service**Program – Reports****3717**

At least annually, a report shall be filed with the board of education regarding the operations of the food service program. Such report shall include, among other things, information on the following: (1) program finances, (2) student participation, and (3) recommendations, if any, from the District's Nutrition and Wellness Committee.

Adopted: August 1, 2005

Millard Public Schools
Omaha, NE

AGENDA SUMMARY SHEET**AGENDA ITEM:** Messaging Systems**MEETING DATE:** 8 August 2005**DEPARTMENT:** Superintendent and Technology**TITLE AND BRIEF DESCRIPTION:** District-wide Messaging System**ACTION DESIRED:** Information X**EXECUTIVE SUMMARY:**

Accompanying material provides comparative information on Messaging Systems with emphasis on Connect Ed hosted services. Hosted messaging system can provide entire district or individual schools with the ability to provide parents/guardians with information on a range of topics from emergency issues to attendance to up-coming events in a matter of minutes. Such a service would improve the District's responsiveness to emergence situations and provide another mechanism to accelerate general communications on ever-changing issues.

RESPONSIBLE PERSON: Keith Lutz and Mark Feldhausen**SUPERINTENDENT APPROVAL:**

Keith Lutz

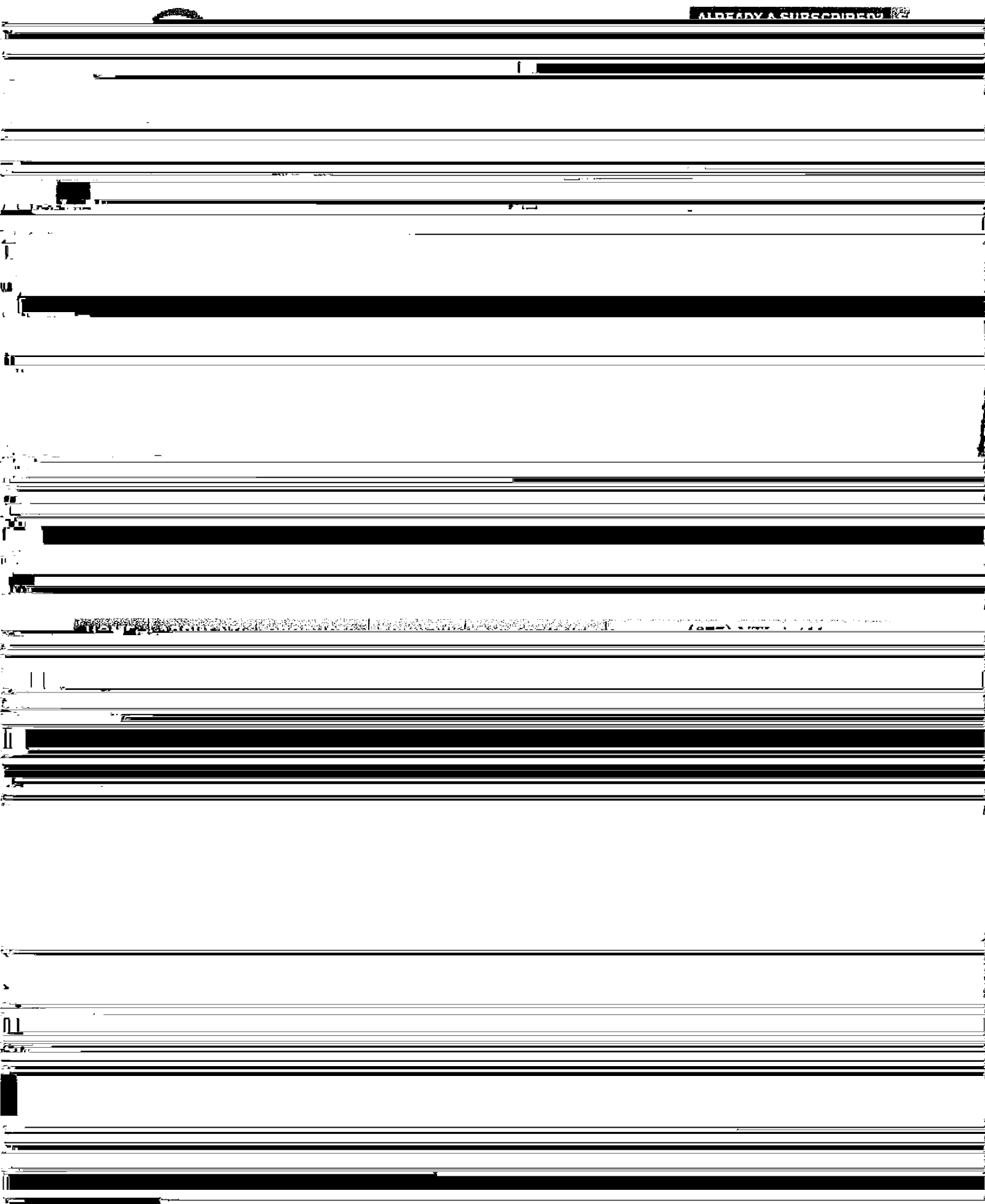
(Signature)

BOARD ACTION:

Automated Calling Systems Comparative Matrix

Features comparison	Connect-ED	Instant Alert	PhoneMaster	SchoolMessenger	Infinite Campus
Ownership and Cost	Hosted \$76K / yr	Hosted \$80K/yr	Options: *Buy it=\$36K *Hosted =	Options: Buy it= \$35K first year cost =	No provision for hosting at this time =

ALREADY A SUBSCRIBER



How do I use *Connect-ED™*?

Simple "record a message" process

your entire community in minutes using either a standard telephone or, for advanced calling options, a password-protected online administration system. It's so simple to use, you can be up and running in minutes

3-STEP PROCESS:

STEP 1: Select or record a

Advanced tracking and resending functionality

STEP 2: Select your
recipients and language

How much does *Connect-ED™* cost?

Connect-ED™ can be implemented for as little as One Penny per Student per Day. [Contact us](#) for further information.

Are there any unexpected or hidden charges?

Absolutely not! Your *Connect-ED™* subscription entitles you to unlimited technical support and system upgrades.

When can I schedule a message to be delivered?

With *Connect-ED™* you can send your message any time - 24 hours, 7 days a week. Rest assured, we will deliver an "are you sure" message just in case you happen to select 1:00 AM instead of 1:00 PM!

Do I need to buy any special equipment to use *Connect-ED™*?

No. The only thing you need is an Internet connection, a browser that meets or exceeds Internet Explorer 4.5 or Netscape 4.7, and a telephone. You don't have to buy or rent special equipment, have special phone lines installed, or install

Connect-ED™ provides a simple way for you to send out your daily attendance messages. It can easily interface with your existing attendance system to retrieve the data and send it to you, or you can send by grade/teacher to sick individuals. **Connect-ED™**

will automatically match these absentees with your pre-recorded attendance message, determine for you what language the message should be delivered in based upon

the information stored in your system.

Can we collect feedback from our community using Connect-ED™?

Yes. **Connect-ED™** allows you to send a message with a question that your recipients can respond to using their telephone keypad. This can be used anytime feedback from parents or staff would help you plan for an event or make a decision such as field trips, event planning, budget spending, etc. As with other message types, you will have the ability to access detailed results of your survey, including how each recipient responded.

What if we have an emergency and don't have access to the internet to send



National Technical Institute for the Deaf

Leveraging the Power of Connect ED™



s quickly orks

Connect-ED system, used by about 3,500 schools districts nationwide, is more flexible, allowing specific messages to be targeted to specific groups - to alert the parents of children riding a particular bus, for example, that it's running late.

And it could reap additional benefits: Sacramento City officials hope it will allow them to involve more parents in school activities and increase student attendance - and revenue.

Once in operation, principals will use the service to communicate on a range of issues: stu-

► **CALL, page B3**

ands



Principal receives report back telling which calls were missed. Live, went to answering machines, hung up on or to invalid phone numbers.

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References

District/School	Enrolled	Contact Name	Contact Information
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Pinellas County School District Largo, FL	113,000	Dr. Clayton Wilcox Superintendent	wilcox@pinellas.k12.fl.us (727) 586-1818
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Cumberland County School Dist	52,544	Dr. William Headman	704 343 1400
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