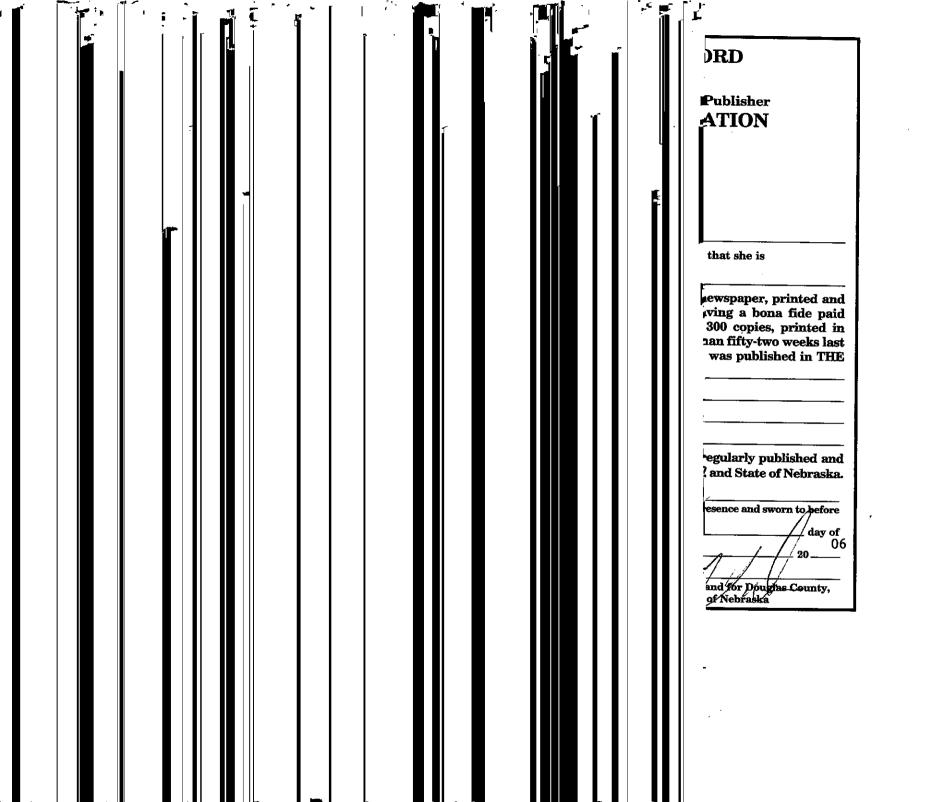
ACKNOWLEDGMENT OF RECEIPT

OF NOTICE OF MEETING

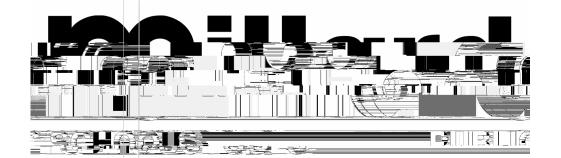
The undersign	ned members of the Board of Educ	cation of Millard, District #017, Omaha,
Nebraska, hereby ack	nowledge receipt of advance notic	ce of a meeting of said Board of
Education and the age	enda for such meeting held at	7:00 <u>P.M.</u> on
Apr	il 3, 2006,	, atDon Stroh Administrative Center
5606 South 147th		
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		W. C. A
	Brad Burwell - Pro	resident θ
	nan'	Sould
	Jean Stothert – Vi	ioe President
	Lulia Lallana Sa	A. Johnson
	Julie Jolynson - Se	ecretary //
	Mike Kennedy - T	Francestray
	Wike Rethedy - 1	reasurer
	Mike/Pate, Membe	er er
	IVIIKO LAW, IVIČILIU	~ ^ _
	$\mathcal{A}_{\mathbf{I}}$	

Deepa Joshi – Millard North High Schools



BOARD OF EDUCATION MEETING - APRIL 3, 2006

NAME:	<u>REPRESENTING:</u>
Ted Martin	T. Dale Martin Estate
Bornie Martin: KATHERINE JOHNSON FOR RSMELING	Arlengton, NE.
KATHERINE JOHNSON FOR RSMERING	METIN 11
Hancy Johnston	MPS-BEZPIE
Matt Suttan	The Schamer Associates
STEVE MANDEL	Ban
Jak Samuel 45	1310
Tom (entami	ONO
Jim Torres	DLR GROUP
Tom PENNEY Mike keeton	BUR GROUP
Nick Stockwell	Millard South
Gry Guden	Prop
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BOARD OF EDUCATION MEETING

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APRIL 3, 2006

BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BUSINESS MEETING 7:00 P.M.

STROH ADMINISTRATION CENTER 5606 SOUTH 147th STREET APRIL 3, 2006

AGENDA

6:45 P.M.- Public Hearing on Land Acquisition

Call to Order

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comments on agenda item shis is the proper time for public questions and comments on agenda items only. Please make sure a retofores is given to the Board President before the meeting begins.
- E. Routine Matters*
 - 1. *Approval of Board ofEducation Minutes-March20, 2006
 - 2. *Approval of Bills
 - 3. *Receive the Treasurer's Report and Place on File
- F. Information Items
 - 1. Superintendent's Report
 - 2. Board Comments/Announcement
- G. Unfinished Business
 - 1. Approval of Policy 6615- Curriculum, Instruction, and Assessment Education
 - 2. Approval of Policy 6628 Curriculum, Instruction, and Assessmer Chool Counseling
- H. New Business
 - 1. Approval of ContracDocuments for Elementary #25
 - 2. First Reading of Policy 3924 Support Services Risk Management Activity Limitations Foreign Travel
 - First Reading of Policy 3922 Support Services Risk Management Activity Limitations Aircraft & Watercraft
 - 4. Reaffirm Rule 6615.1- Curriculum, Instruction, and Assessment Education
 - 5. Award of Contract for Millard West High School Sidewalk Project
 - 6. Award of Contract for Sandoz Paving and Playground Project
 - 7. Award of Contract for Rohwer Paving Project
 - 8. Approval of Appointment to the NASB Legislation Committee #6
 - 9. Naming Facilities
 - 10. Approval of Reduction In Force
 - 11. Approval of Administrator for Hire
 - 12. Approval of

Agenda April 3, 2006 Page 2

- 13. Litigation (Executive Sessan)
- 14. Pupil Personnel Matter (Executive Session)

I. Reports

- 1. Enrollment Report
- 2. Parent Survey Results
- 3. Legislative Updat
- 4. FoundatiorClassroomGrant Winners

J. Future Agenda Items/Board Calendar

- 1. Board of Education Meeting on Monday, April 17, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South ^{fh}48treet
- 2. Board of Education Meeting on Monday, May 1, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147Street
- 3. Committee of the Whole Meeting on Monday, May 8, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South 1948 treet
- 4. Board of Education Meeting on Monday, May 15, 2006 at 7 p.m. at the Don Stroh Administration Center, 5606 South †48 treet
- 5. Graduation fo2006 on Sunday, May 28, 2006: Millard West will be at 1:00 p.m., Millard North will be at 4:00 p.m., and Millard South will be at 7:00 p.m. Graduation will be held at the Qwest Center
- K. Public Comments This is the proper time for public questions accomments or 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 maybe deleted from the Consent Agenda by request of any board member.

.BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BUSINESSMEETING 7:00 P.M.

STROH ADMINISTRATION CENTER 5606 SOUTH 147TH STREET APRIL 3, 2006

6:45 P.M.Public Hearing on Land Acquisition

ADMIN	ISTRATI	\/F M	EMOR	ANDUM	/
		V L 1VI			v

A.	Call to Order
B.	Pledge of Allegiance
C.	toll Call
i	Public Comments on agenda item his is the proper time for public questions and comments on genda items only Please make sure a request form is given to the Board President To the Boar
*E.	Motion by, seconded by,, to approve the Boaldacation Minutes-March 20 2006 (See enclosure.)
*E.2	Motion by, seconded by, to approve the bid. (See Enclosures.)
*E.3	Motion by, seconded by, to receive the Treasurer's Report and Place on File. (See enclosure.)
F.1.	Superintendent's Comments
F.2	Board Comments/Announcements
G.1	Motion by, seconed by,to approve Policy6615-Curriculum, Instruction, and AssessmentHealth Education. (See enclosure.)
G.2	Motion by, seconded by,, to approve Pollog28-Curriculum, Instruction, and AssessmenSchool Counseling. (See enclosure.)
H.1.	Motion by, seconed by,, that approval be given to the contrac documents for the Elementary #25 construction project. (See enclosure.)
H.2.	First Reading of Policy 3924 Support Services Risk Management Activity Limitations – Foreign Travel. (See enclosure.)
H.3.	First Reading of Policy 3922 Support Services Risk Management Activity Limitations – Aircraft & Watercraft. (See reclosure.)

Administrative Memorandum April 3, 2006 Page 3

J. Future Agend Items/Board Calendar

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- 5. Graduation for 2006 on Sunday, May 28, 2006: Millard West will be at 1:00 p.m., Millard North will be at 4:00 p.m., and Millard South will be at 7:00 p.m. Graduation will be held at the Qwest Center
- K. Public Comments This is the propetime for public questions and comments <u>army topic</u> <u>Please</u> <u>make sure a request form is given to the Board President before the meeting</u> begins

L. Adjournment

All items indicated by an asterisk (*) will comprise the Consent Agenda and may be actived usingle motion. Items may be deleted from the Consent Agenda by request of any board member.

Board of Education Minutes March 20, 2006 Page 2

Comments from the Board:

Mike Kennedy said it was nice to seDave Andersen in the audience, and he thanked him for running for the school board winning

Linda Poole announced she attended the debate by the candidates running for Governor. She reported that Congressman Osborne still will mode the 'OneCity One School District anything political. He suggested increasing the mentoring program that it would help to take care of the problem

Brad Burwell reported that the town hall meeting held at Millard South High School last Tuesday filled the lecturealth. The topics discussed were Strategic Planning and Millard's position on the 'One City One School District' situation. Once again there were many good questions from the audien, cand he thought everyone left with a positive feeling about what the district and board is doing in this situation

Mr. Burwell said he had the opportunity to read at Black Elk Elementary school last week. He stated he attended the State DECA Conference held over the week. He announced that two students, one from Millar South and another from Millard West were elected as state officers of DECA. Mr. Burwell also attended the Executive Board meeting for the Nebraska Association of School Boards last Friday and Saturda

Motion by Linda Poole, seconded by Jean Stothteat the construction contract for Millard North High School be awards to W. Boyd Jones Construction Company, Inc. in the amount of \$4,263,600 (with such amount includinthe base bid plus Alternate 18 all Alternates 2 through 9), and, that the associatuperintendent for general administration be authorized and directed to execute any and all documents related to such projectmotion was withdrawn by Linda Poole.

Motion by Linda Poole, seconded by Jean Stothherat the construction contractor Millard North High School be awards to W. Boyd Jones Construction Company, Inc. in the amount of \$4,263,600 (with such amount including the base bid plus Alternate 1A and all Alternates 2 through 9), and, that the associate superintendent for generathiatration be authorized and directed to execute any and all documents related to such project. Upon roll call vote, all members voted aye. Motion carried.

Motion by Mike Pate, seconded by Jean Stothbett the construction contract for Millard Wes High School be awarded to Metterne Contracting in the amount of \$4,707,000 (with such amount including the base bid plus all Alternates 1 through 7 with the exception of Alternate 2A), and, that the associate superintendent administration authorized and directed to execute any and all documents related to project. Upon roll call vote, all members voted aye. Motion carried.

Motion by Jean Stothert, seconded by Mike Pate; approval be given to the contract documents for the Ackerman Elementary School renovation project/pon roll call vote, all members voted aye. Motion carried.

Board of Education Minutes March 20, 2006 Page 3

Motion by Linda Poole, seconded by Jean Stothtenat the contract for the roofing project at Central Middle School be awarded to Scott Enterprises in the amount of \$443,580; that the contract for the roofing project at North Middle School be awarded to Weathercraft Enterprises, Inc. in the amount of \$227,000; and, that the associate superintendegranteeral administration be authorized and directed to execute any and all documents related/htoprojects. Upon roll call vote, all members voted aye. Motion carried.

Motion by Jean Stothert, seconded by Linda Pottleapprove Rule 1235.4 Community – Conduct on District Property. Upon roll call vote, all members voted aye. Motion carried.

Mike Kennedy provided the first eading of Policy 6615– Curriculum, Instruction, and Assessment Health Education. This policy will be on the next board **age** for approval.

Jean Stothert provided the first-ading of Policy 6628— Curriculum, Instruction, and Assessment School Counseling. This policy will be on the next board agenda for approval.

Motion by Mike Pate, seconded by Jean Stothtertapprove the K-5 Science FrameworkUpon roll call vote, all members voted aye. Motion carried.

Motion by Linda Poole, seconded by Jean Stothtertapprove administrator for Hire: Beth Balkus, Principal at Central Middle Schodl/pon roll call vote, all members voted aye. Motion carried.

Motion by Jean Stothert, seconded by Linda Potoleapprove prsonnelections: Resignations: Dustin Waderich, Rebecca Ridenour, Katherine Bevins, Sandra F. Johnson, Glenda Bahr, Christina Jamieson, and Jessica Jesseltitave of Absence: Amy Flynmand New Hires Janet L. Larson, Rebecca Kling, and Lesley R. Dickelypon roll call vote, all members voted aye. Motion carried.

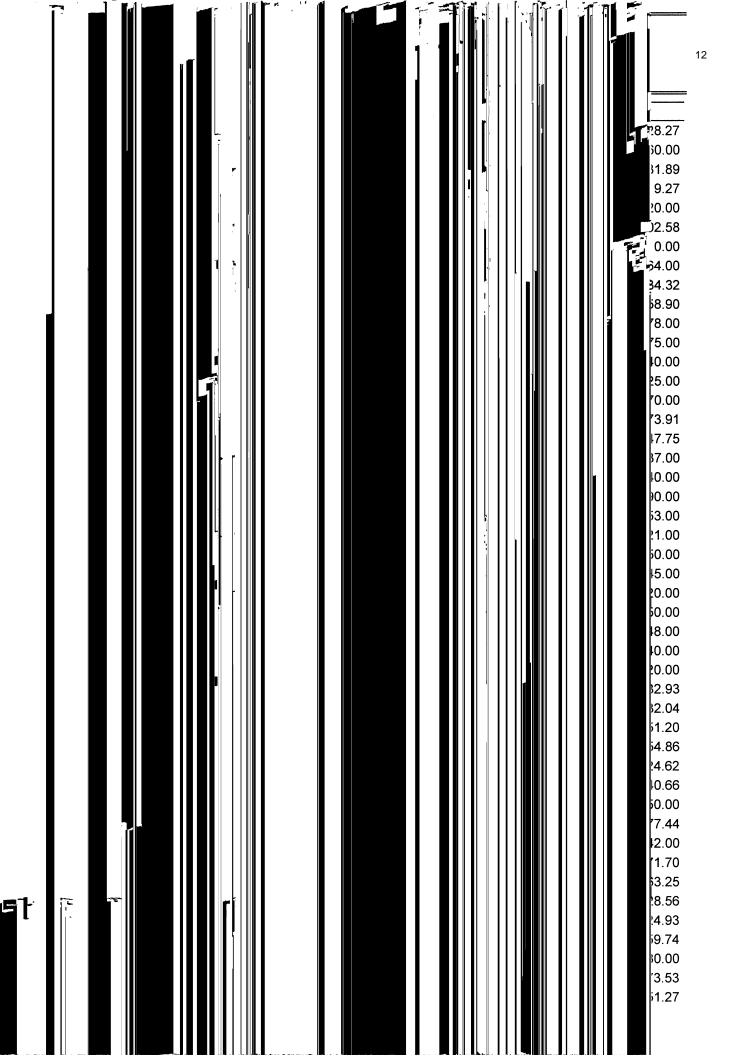
Litigation and Land Acquisition were delayed to the end of the meeting for Executive Session.

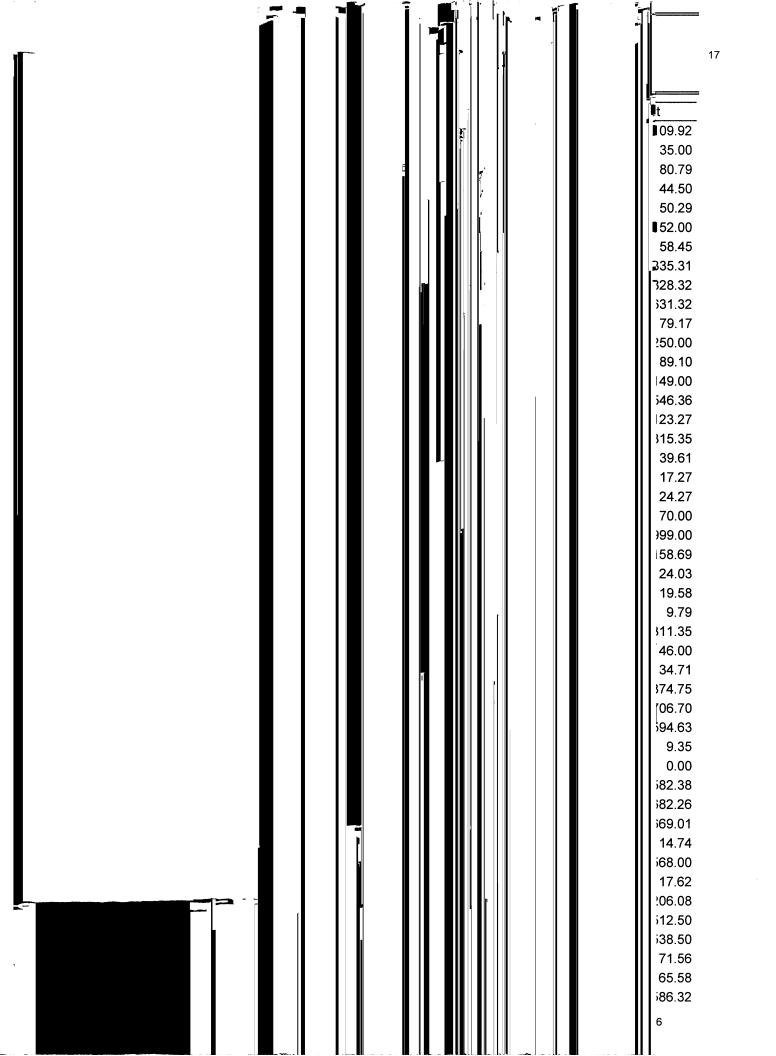
Reportsgiven were the egislative Update

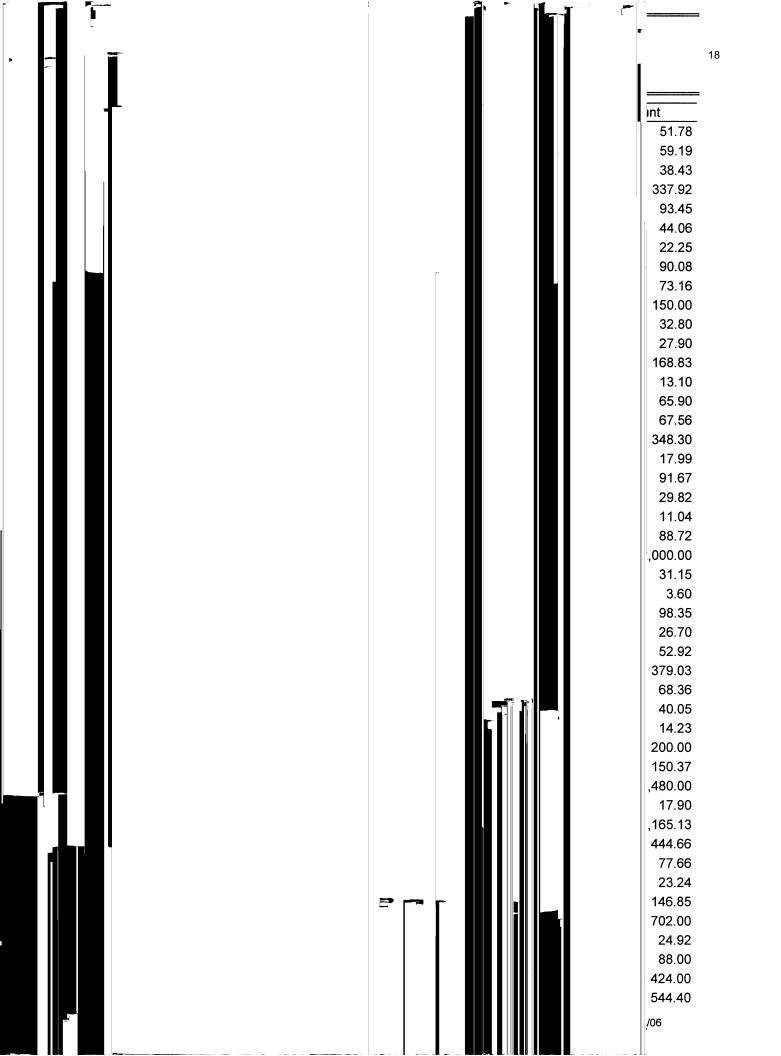
Board of Education Minutes March 20, 2006 Page 4

Motion by Linda Poole, seconde	d by Jean Stothertcome out of Executive Session.	Upon roll
call vote, all members voted aye.	Motion carried.	

Brad Burwelladjourned the meeting.	
SECRETARY	_







Schools

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Name	Amount
ON	1,847.98
	75.85
	195.60
	63.37
	84.55
	122.82
	70.76
	105.95
RINDING	104.70
INC	870.61
	119.25
	16.02
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NC	37.00
	24.21
SUPPLY INC	912.85
	12.46
	172.32
	24.92
	32.04
	441.28
	28.80
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ES INC	595.90
ES	122.25
ANY	585.00
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	396.31
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ARE COMPANY INC	157.00
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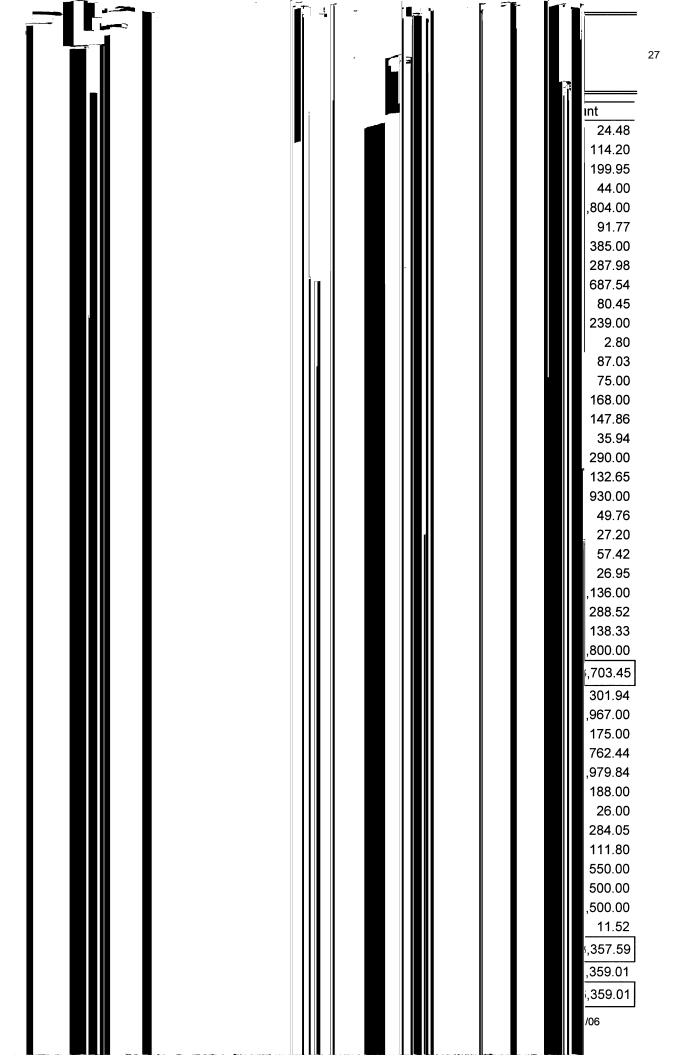
Date: 3/29/06

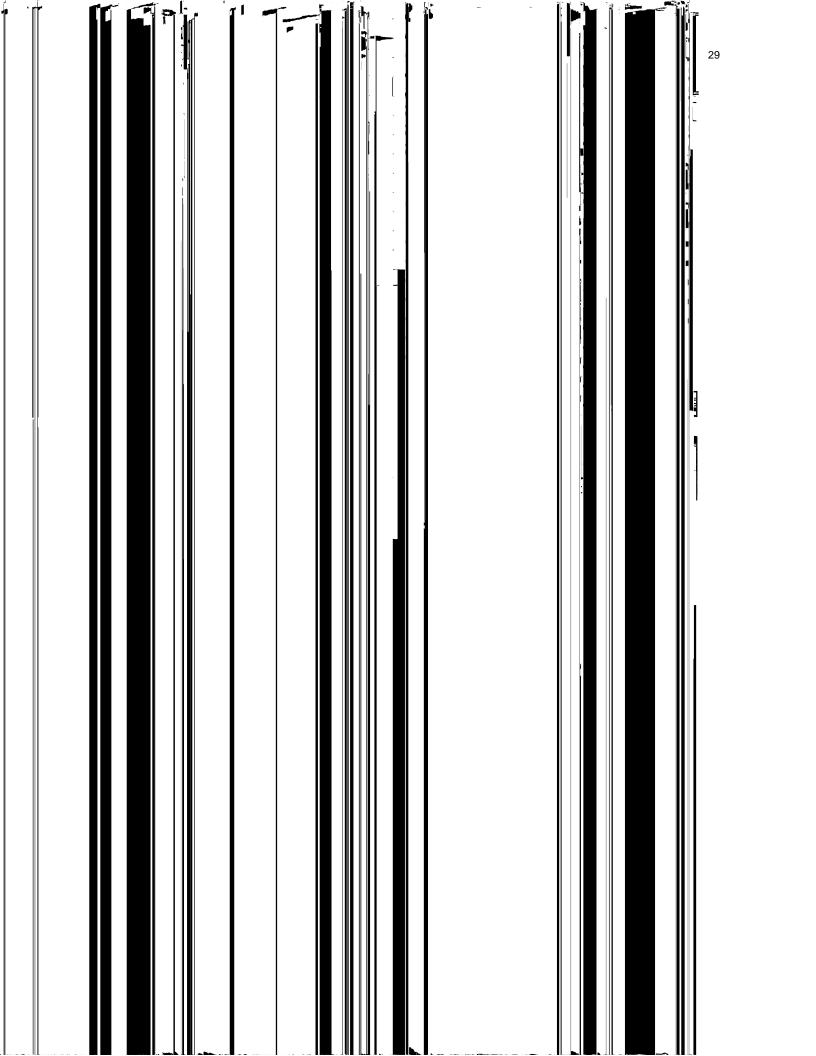
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/endor Name	Amount
UTORS	327.04
S	67.20
ON	200.46
	40.50
1S MUSEUM	328.00
, INCORPORATED	69.27
DUCTONS LLC	35.00
ENTER INC	8.77
ERALD CO	729.02
	1,007.80
IING INC	135.53
IG COMPANY	35.70
ЭН	60.52
OMPANY	491.92
ERAMICS INC	266.81
	140.94
NC	843.73
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RELLI	636.79
	74.36
ON	176.00
S USA INC	5,503.40
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1ITED	4,672.80
TION	32.28
OOD SERVICE CO	188.30
	85.00
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RNING CORP.	2,191.52
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	73.56
INC	69.96
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CAL CORP	2,732.00
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AGENDA SUMMARY SHEET

AGENDA ITEM: Policy 6615: Curriculum, Instruction, and Assessment

Health Education

MEETING DATE: First Reading: March 20, 2006

Second Reading: April, 22006

DEPARTMENT: Educational Services

TITLE AND BRIEF DESCRIPTION: Policy 6615: Curriculum, Instruction, and

Assessment Health Education,

ACTION DESIRED: APPROVAL X DISCUSSION INFORMATION ONLY

BACKGROUND:

OPTIONS AND ALTERNATIVES CONSIDERED: Leave the policy unchanged.

RECOMMENDATIONS: Approve the changes as recommended.

STRATEGIC PLAN REFERENCE: N/A

IMPLICATIONS OF ADOPTION OR REJECTION: Review and revision of this policy

meets the need for a periodic review of all policies by the Board of Education.

TIMELINE: N/A

RESPONSIBLE PERSON(S): Martha Bruckner

SUPERINTENDENT'S APPROVAL:

BOARD ACTION:

Curriculum, Instruction, and Assessment

Health Education

Health is a state of physical, mental and social welling, not merely the absence of disease.

Optimum health, called wellnes is the highest level of health that can be achieved. It is essential that students receive sound health education that promotes, reinforces, supports and enhances wellness behaviors.

The Millard Board of Education is committed to a sound, comprehensive health education program that is an integral part of each student's general education. Such programming shall be in compliance with any laws, rules and regulations currently in forced any others which may emerge in the future.

It is the belief of the Millard Public Schools that students be taught to recognize the consequences of the behavior they choos tudents will learn need to be give positive behavior strategies that will enable them to screen media messages, deal with peer pressure and make appropriate adjustments to changes that occur throughout their lives. Students be equipped with identified strategies to avoid risk situations. Positive health behaviors because of the support of th

Legal Reference Nebr. Rev. Stat. §79, 140.17 Neb. Rev. Stat. §7912

Related Rules: 6615R1

6615

Policy Adopted: Millard Public Schools Revised: November 2, 1992; July 216999, April 4, 2006 Omaha, NE

AGENDA SUMMARY SHEET

AGENDA ITEM: Approval of Policy 6628: Curriculum, Instruction, and Assessment

School Counseling

MEETING DATE: First Reading: March 20, 2006

Second Reading: April 3, 2006

DEPARTMENT: Educational Services

TITLE AND BRIEF DESCRIPTIO N: Policy 6628: Curriculum, Instruction, and

Assessment/School Counseling

ACTION DESIRED: Approval of revised policy

BACKGROUND: This policy describes the school counseling program. It is changed from

its last revision in 1999.

OPTIONS AND ALT ERNATIVES CONSIDERED: Make suggestions for revisions.

RECOMMENDATIONS: Approve the policy as recommended.

STRATEGIC PLAN REFERENCE:

IMPLICATIONS OF ADOPTION OR REJECTION: Board policy describes the school

counseling program in Millard Public Schools.

TIMELINE: N/A

RESPONSIBLE PERSON(S): Martha Bruckner, Judy Porter, Carol Newton

SUPERINTENDENT'S APPROVAL:

BOARD ACTION:

The guidance and counseling program shall be an integral of the total program of instruction component of the academic mission of the school

The major objective of the guidance and counseling program is teachpehild make the best of his/her educational opportunities toward a normal, useful and happy life.

The guidance and counseling program shall be directed toward the growth and development of all pupils in the school, recognizing however, that some pupils in greater need of individual guidance and counseling than others.

The guidance and counseling program shall attempt to provide for each pupil a sense of belonging, self-respect, emotional security, achievement and recognition. The program shall disavor to help the student develop an appreciation and understanding of the world in which he/she lives by providing a classroom and school environment in which effective learning and good behavior take place.

The counseling program shall identify adeliver the knowledge and skills all students should acquire by facilitating the academic, career, and personal/social development of all students to become responsible and productive individuals.

Guidance and counseling services are available for estedent in the school Every student has equitable access to the school counseling program. The school counseling program is comprehensive in design and is delivered systematically to all students, recognizing that some students are in greater need of poseling services than other. These services includes includes included with educational planning, interpretation of test scores, occupational information, career planning, studying assistance, help with home, school and/or social concerns. Guidance and regunseli services also include family education services, teacher resource assistance, staff inservice programs, orientation services and follows, and liaison assistance in the area of community services. individual student planning, curriculum, response sessiand systems support. It is a collaboration of parents, students, school counselors, administrators, teachers, student services personnel and support staff working together for the benefit of every student.

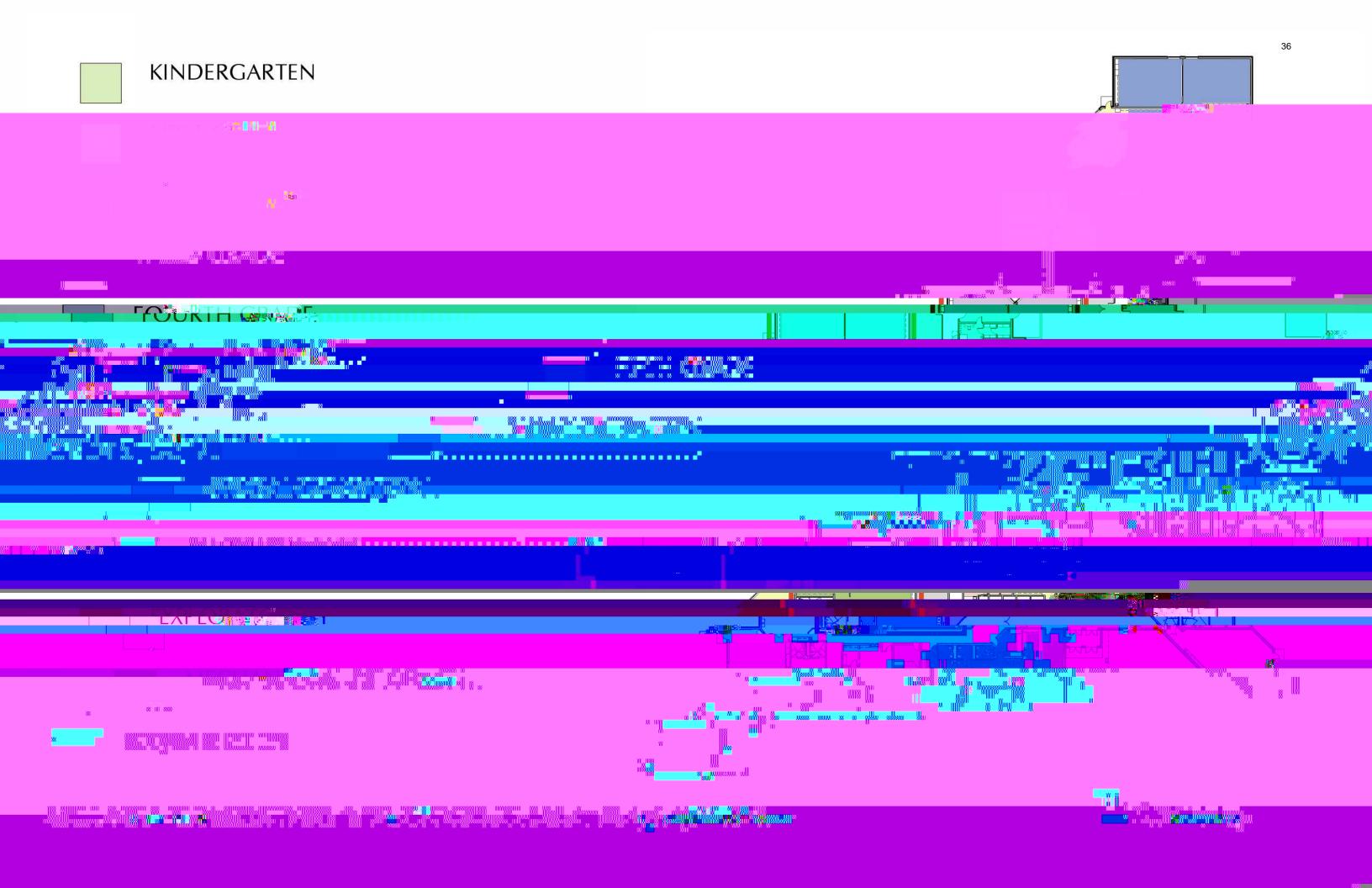
Policy Adopted: June 16, 1975 Revised: August 9, 1999 April 3, 2006 Millard Public Schools Omaha, NE

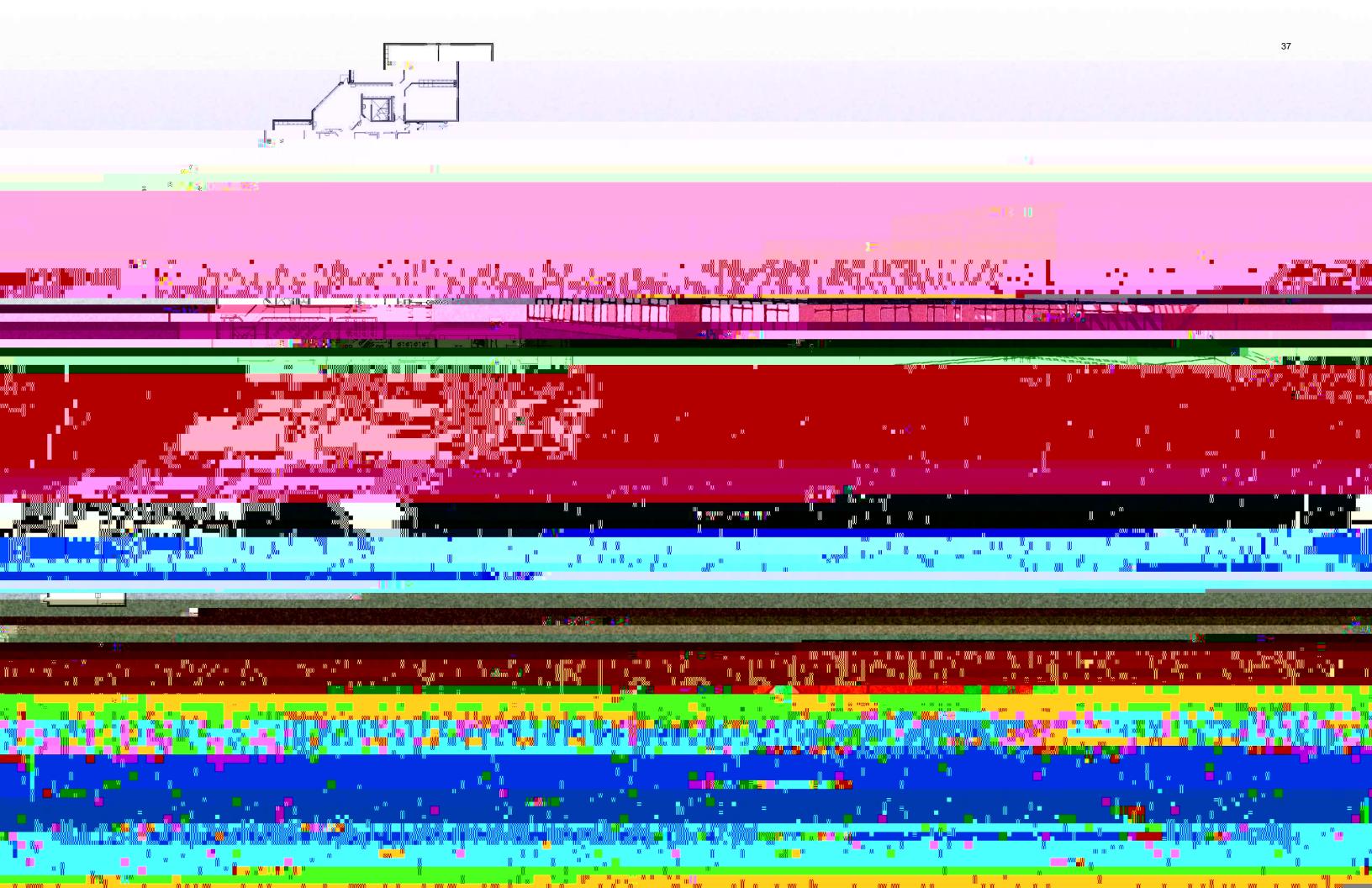
AGENDA ITEM: Approval of Elementary #25Contract Documents

MEETING DATE: April 3, 2006

DEPARTMENT:







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AGENDA ITEM:	Policy 3921 (Student Foreign Travel)					
MEETING DATE:	April 3, 2006					
DEPARTMENT:	General Administration					
TITLE & BRIEF DESCRIPTION:	Policy 3921 (Student Foreign Travel)A policy precluding schoesponsored foreign trave by students.					
ACTION DESIRED:	Approval x Discussion Information Only					
BACKGROUND:	The District's liability insurance does not exterbelyond the US (and its territories) and Canada.					
	Prior to 9					

MEMORANDUM

To: K. Lutz

Re: Student Foreign Travel

From: K. Fossen Date: March 8, 2006

Please find attached a copy of Proposed Policy 3921 and Rule 3921.1. These reflect the administrative directives issued subsequent to the events of 19-01. In the past few months, it has become apparent that the rectives are "eroding," so I've sent a reminder to the buildings. Additionally, I've reduced the directites Policy and Rule to be considered by the Board.

If Board should be against the policy of rule and request that foreign travel be sponsored by the school we will need to consider the matternd address the following issues: (1) liability insurance (2) student fees, (3) administrative supervision (4) negotiate compensation (5) competitive proposal, and (6) security of funds.

1. With regard tdiability insurance, our insurance consultants (i.e., the Harry A. Koch, Co.) have advised us that the District

summerand not during the rest of the yeathus, precluding students o poverty from being able to afford the same educational programs as their more fortunate classmates.]

- 3. With regardadministrative supervisions, the buildings would need to develop the rules and procedures to govern studeethavior on the trips. They would liso need to be prepared to enforce those rules.
- 4. Once the administration determined the proper supervision for the travel, the issue of compensation for those supervisors would need to be determined. Presumably, some (if not all) of the sponsors would be school employees, therefore, the issue of appropriate compensation would need to be negotiated throughlitted Education Associate (MEA).
- 5. With regard to competitive proposals, the buildings would need to develop some process for ensuring that variotusevel agencies would be permitted to submit competitive proposals for the travel to ensure that the stuctents the District) received the best quality and valuer the money spent.
- 6. With regard to security of student funds, the buildings (and the iDi)stwould need to develop sum type of system whereby the funds paid to the travel agencies were secured and would not be lost if the travel agency cancelled the trip.

If you have any questions or need further information, give me a call.

Support Services-Risk Management	Support	Services-	Risk M	lanageme	ent
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Activity Limitations - Foreign Travel

3921

No studentravel shall beapproved sponsored rendorsed in any way by the Districtor any of its schools or organization travel is countries other that United States or Canada.

Legal References:

Policy Adopted:

Millard Public Schools Omaha, Nebraska Activity Limitations – Foreign Travel

3921.1

Pursuant to Policy 3921, the strict does not sponsomor endorse any student travel outside of the United States or Canada furtherance of such policy, the llowing rules are established:

- A. If a private(non-school-related) organization desires terrangeprivate foreign travel the organizational meetis for such travels hould be held at non-school locations. However, if the iprate organization submits a request to useDistrict facilities for such proses, the request shad mply with the District's facility use policies and procedures and the organization shall be treated as for-profit organization.
- B. No money for such private travel

Activity Limitations - Aircraft & Watercraft

3922

With the exception of regularly scheduled commercial airli**anes** cruise shipsno activities that

AGENDA ITEM: Rule for Reaffirmation

MEETING DATE: April 3, 2006

DEPARTMENT: Educational Services

TITLE AND BRIEF DESCRIPTION:

Rule 6615.1: Curriculum, Instruction, and Assessmelntealth Education

ACTION DESIRED: APPROVAL X DISCUSSION INFORMATION ONLY

BACKGROUND: The Rule listed only has changes to Legal References and therefore require

reaffirmation.

OPTIONS AND ALTERNATIVES CONSIDERED: Leave the policy unchanged.

RECOMMENDATIONS: Approve the charges as recommended.

STRATEGIC PLAN REFERENCE: N/A

IMPLICATIONS OF ADOPTION OR REJECTION: Review and revision of policies and

rules meets the need for a periodic review of all policies by the Board of Education.

TIMELINE: N/A

RESPONSIBLE PERSON(S): Martha Bruckner

SUPERINTENDENT'S APPROVAL:

BOARD ACTION:

Curriculum, Instruction, and Assessment Health Education

6615.1

As provided in state statute, programs will be provided for instructing pupils in a comprehensive health education program which shall include instruction (1) as to the physiological, psychological, and sociological aspects of drug use, misuse, and abus@aod (nental retardation and other developmental disabilities, such as cerebral palsy, autism, and epilepsy, their causes, and the prevention thereof through proper nutrition and the avoidance of the consumption of drugs as defined in this section. For purose of this section, drugs shall mean any and all biologically active substance used in the treatment of illnesses or for recreation or pleasure. Special emphasis shall be placed upon the commonly abused drugs of tobacco, alcohol, marijuana, hallucirosgeninphetamines, barbiturates, and narcotics.

The health education program will be accomplished through the provision of a collitional, genderfair, disability-sensitive instructional program, based on the acquisition of knowledge and the development personal skills that promote healthy behavior.

In the area of family life education and the study of human sexuality, it is essential that there be understanding, support and continual communications among home, school and community religious organizations. As it regards district programming, a particle position will be conveyed and supported by the district and its personnel. In addition, the following will be adhered to:

- A. instructional materials to be used in Health/Family Living will be take for inspection by the parent or guardian. These materials may be viewed at the student's school or during Parent Orientation Nights as set forth in Rule 6800.1;
- B. if, after a review of the materials and a conference with the teacher/principal, a parent/guardian requests that his/her child not participate in a given course or aspect of a course, an alternative educational assignment will be arranged for the student as set forth in Rule 6810.2.

Legal Reference Nebr. Rev. Stat. § 79,140.17, 79712 Neb. Rev. Stat. § 79112

Related Policy: 6615P

Rule Approved: November 2, 1992 Revised: July 26, 1999 April 4, 2006 Millard Public Schools Omaha, NE

AGENDA ITEM:	MWHS Sidewalk Construction

MEETING DATE: April 3, 2006

DEPARTMENT: General Administration

TITLE & BRIEF

DESCRIPTION: MWHS Sidewalk Construction The summer project to put sidewalks around the

perimeter of MWHS.

ACTION DESIRED: Approval <u>x</u> Discussion___ Information Only ___ .

BACKGROUND: As discussed earlier with the Board, the District will be constructing sidewalks

around the perimeter of MWHS. hTs is required by Code.

Prior to bidding this project, the County and the District met to discuss the MWHS area. [Note: The County is also planningwork in the area-i.e., road work] In order to realize some efficiencies County and District agreed as libws: (1) that the District would do the east and south sidewalks as originally planned, (2) that the District would expand the west sidewalk to 10 feet (rather than 5 feet) and the County would reimburse the District for the added width, and (3) that the County would construct the sidewalk on the north side of the property during its road construction project and the District would reimburse the County for the cost of a 5 foot sidewalk.

Bids were received for the District's work on the sidewalks nætedve. The bid tab and the architect's recommendation are attached. [Note: Alternate 3 reflects the wider sidewalk requested by the County. This amount will be reimbursed to the District.]n(Ok)-239(on)-239(t)-5(h55(w)5(i)6(1)6(c)-2(t)--252(g)-2(i)-2(:)-5(t)6(r)u)9



28 March 2006

Ken Fossen Millard Public Schools 5606 South 147th Street Omaha, NE 68137

RE: Millard West High School Sidewalk Improvements Contract

BCDM Project No. 4369-00

Dear Ken:

Attached please find a bid tabulation for the ten bids received for the above referenced project on March 28, 2006. The low base bid was received from MGM Hardscape Construction. However, immediately following the bid opening they approached us and indicated they did not fill in their bid form correctly as can be seen by comparing their alternate bids to the majority of others that were received. Based on our post-bid

CARLEY CONSTRUCTION

AGENDA ITEM:	Awarding of Contract for Sandoz Paving & Playground Project						
MEETING DATE:	April 3, 2006						
DEPARTMENT:	General Administration						
TITLE & BRIEF DESCRIPTION:	Awarding of Contract for Sandoz Paving & Playground Projecthe review of bids and the awarding of the contract for the summer paving and playground project at Sandoz Elementary School.						
ACTION DESIRED:	Approval x Discussion Information Only						
BACKGROU ND:	This summer project was reviewed with the Board earlier. The bids were received at 2:00 p.m. on March 29 The bids were within the estimated budget of \$240,339 They were as follows:						
	\$222,234.00 All Purpose Utilities 228,660.60 Congete Works 187,142.90 CYC/Remcon 203,546.23 Dostal 197,649.00 Daidelus 196,011.15 NavarroEnterprises 194,362.82 Swain 219,362.82 TAB 179,630.67 U.S. Asphalt						
OPTIONS AND ALTERNATIVES:	n/a						
RECOMMENDATION:	It is recommended that the closect for the Sandoz Elementary School Paving and Playground Project bewarded to U.S. Asphalt in the amount of \$ 179,630a67 that the associate superintendent for general administration be authorized to execute any and all documents related to suclipent.						
STRATEGIC PLAN REFERENCE:	n/a						
IMPLICATIONS OF ADOPTION/REJECTION:	n/a						
TIMELINE:	Immediate. To be completed during the summer.						
RESPONSIBLE PERSON:	Ken Fossen, Associate Superintendent (General Administration)						
SUPERINTENDENT'S APPROVAL:							

AGENDA ITEM:	Awarding of Contract for Rohwer Paving Project						
MEETING DATE:	April 3, 2006						
DEPARTMENT:	General Administration						
TITLE & BRIEF DESCRIPTION:	Awarding of Contract for the Rohwer Paving roject—The review of bids and the awarding of the contract for the summer paving roject at Rohwer Elementary School.						
ACTION DESIRED:	Approval x Discussion Information Only						
BACKGROUND:	This summer project was reviewed the Board earlier. The bids were received at 2:30 p.m. on March 29. The bids were within the estimated budget of \$35,000. Theywere as follows:						
	\$36,453.50 CMS Custom Lawn & Landscape 24,414.50 CYC/Remcon 33,268.50 Dostal Constrution 39,891.00 Navarro Enterprises 28,189.00 R&A Construction 26,239.90 Swain Construction 32,222.00 TAB Construction						
OPTIONS AND ALTERNATIVES:	n/a						
RECOMMENDATION:	It is recommended that the contract for Re hwerElemenary School Paving Projectbe awarded to CYC/Remcon in the amount of \$24, \$ 0/andthat the associate superintendent for general administration be authorized to execute any and all documents related to such project.						
STRATEGIC PLAN REFERENCE:	n/a						
IMPLICATIONS OF ADOPTION/REJECTIO N:	n/a						
TIMELINE:	Immediate. To be completed during the summer.						
RESPONSIBLE PERSON:	Ken Fossen, Associate Superintendent (General Administration)						
SUPERINTENDENT'S APPROVAL:							

MEETING DATE: April 3, 2006

DEPARTMENT: Board of Education

TITLE AND BRIEF DESCRIPTION: Appointment of NASB Legislation Committee

Member

ACTION DESIRED: Approval

BACKGROUND: The Board of Education is authoeid to choose one of the board

members to represent the strict on the NASB Legislation @mmittee.

OPTIONS/ALTERNATIVE CONSIDERATIONS:

RECOMMENDATIONS: Approve the appointment of Julie Johnson as the NASB

Legislation Committee member

STRATEGIC PLAN REFERENCE: N/A

IMPLICATIONS OF ADOPTION OR REJECTION: N/A

TIME LINE: N/A

PERSONS RESPONSIBLE: Brad Burwell

SUPERINTENDENT'S APPROVAL:

AGENDA ITEM: NamingFacilities

MEETING DATE: April 3, 2006

DEPARTMENT: Board of Education

TITLE AND BRIEF DESCRIPTION: The board president formed a committee of board

members to address requests to nameions of facilities and grounds according to Policy 3643. The committee was not able to come to consensus on any requests and recommends no action of the

requests.

ACTION DESIRED: Approve recommendation

BACKGROUND:

OPTIONS/ALTERNATIVE CONSIDER ATIONS: Schedule Policy 3643 and the corresponding rule for a future committee meeting address this policy.

RECOMMENDATIONS: Approve committee recommendations, due to lack of consensus, and assign policy discussion to a future committee meeting.

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION OR REJECTION: n/a

TIME LINE: n/a

PERSONS RESPONSIBLE: Jean Stothert

AGENDA ITEM: Administrator Recommended for Hire

MEETING DATE: April 3, 2006

DEPARTMENT: Human Resources

TITLE & DESCRIPTION: High School Principal, Millard South High School

ACTION DESIRED: Approval

BACKGROUND: The position was advertised on Cartleiek and in Millard's job

postings. Six applications were received (two from outside the district and four from within the district.) The applications were reviewed by Dr. Kirby Eltiste. Four applicants from within the district were selected to interview for the position. The interview teams included Dr. Kirby Eltiste, Craig Whaley, Amy Friedman, Dr. Mark Feldhausen, Dr. Kim SaumMills, Dr. Rick Kolowski, Charlene Snyder, Jeff Alfrey, Dr. Martha Bruckner, Dr. George Conrad, Heidi Weaver, Dr. Vicki Karsp Doug Denson (Teacher), Nancy Wolf (Teacher), Dan Whithorn (Parent), Dorothy Pflug (Parent), Sara Buelt (Student). I am recommending the following individual for the position:

Curtis Case Recommended for the High School Principal at Millard South High

School. Curtis has been an Assistant High School Principal at Millard North High School since 2001. Prior to that he was an Assistant High School Principal at Holdrege High School/Middle School (1999/2001), Math teacher at Conestoga Public Schools (19999), Math teacher in Lubbock, TX (1994/1998), and Math teacher at Parkview Christian

School in Lincoln, NE (1993/1994).

Education: Bachelor's Degree from the University of Nebradkacoln in 1989,

and teaching certificate in 1994. Master's Degre Educational Administration in 1999 from the University of Nebraskancoln, and

currently working on his Doctoral Program in Educational

Administration.

OPTIONS & ALTERNATIVES: N/A

RECOMMENDATION: Approval

MEETING DATE:	April 3, 2006
DEPARTMENT:	Human Resources
ACTION DESIRED:	Approval
BACKGROUND:	Personnel items: (1) Hires, (2) Resignations, and (3) Rescission of Leave of Absence.
OPTIONS & ALTERNATIVES:	NA
RECOMMENDATION:	Approval
STRATEGIC PLAN REFERENCE	EN/A
IMPLICATIONS OF ADOPTION OR REJECTION:	N/A
TIMELINE:	N/A
RESPONSIBLE PERSON:	Dr. Kirby Eltiste
SUPERINTENDENT APPROVAL	÷

April 3, 2006

RESCISSION OF LEAVE OF ABSENCE

Recommend: the following leave of absence be rescinded:

1. Maja Caldwell requested a leave of absence for the 2005/06 school year. She would like to rescind this request to take a kindergarten position Elementary School.

April 3, 2006

RESCISSION OF VOLUNTARY SEPARATION

Recommend: the following resignation be rescinded:

1. Pamela Berki Her voluntary separation was approved at the February 20, 2006 board meeting. Due to the change in the collective bargaining agreem February, we allowed each 2006 voluntary separation applicant the option to rescind his or her application by March 15, 2006. Pamela's request to rescind her application for voluntary separation was within the allowable timeline.

TEACHERS RECOMMENDED FOR HIRE

Recommend: the following teachers be hired:

- 1. Susan M. Dulany-MA University of Nebraska Lincoln-Speech Pathologist with building to be determined for the 2006/07 school year. Previous experience MOJMonroe Meyer Institute (1996/2006).
- 2. Ryan Broshar-BA University of Northern Iowa- Sixth grade teacher at Andersen Middle School for the 2006/07 school year. Previous experience: Ankeny, IA (2001/2006).

March 20, 2006 Millard Public Schools Total Enrollment

	Elementary	/2 rimit)	K	1 2	3	4	5	Total Enrollment	Self Cont	Total	Current Change	YTD Change	Official 9/05 Enrollment	
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-	Cody Cottonwood Disney Ezra Millard Harvey Oaks	(2 unit) (3 unit) (3 unit) (3 unit) (2 unit)	36 59 39	42 33 66 47 48 48 71 83 41 47	49 71 44	40 57 37 73 43	16 63 47 75 55		18 17 13	203 338 265 432 269	0 0 2 0 1	7 -7 -4 6 12	196 345 269 426 257	
	Hitchcock Holling Heights Montclair	(2 unit) (3 unit) (4 unit)	80	29 37 71 68 86 102	32 66 79	36 58 94	27 61 85			196 404 551	1 -1 0	-1 8 -3	197 396 554	

Elementary Classroom Enrollment	Class
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Abbott 23 19 25 21 22 25 24 19 25 22 21 26 22 19 24 20 21 25	63
22 Total Students 69 57 74 85 64 76	425 1 1 424 425
Total Teachers 3.0 3 3 4 3 3 Classroom Avg 23.0 19.0 24.7 21.3 21.3 25.3	19.0 22 22
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K 1 2 3 4 5 Harvey Oaks 20 20 24 22 22 28 19 21 23 22 21 27	Class Current YTD Official 9/05 Size W/out Total Change Change Enrollment SPED
Total Students 39 41 47 44 43 55 Total Teachers 2.0 2 2 2 2 2	269 1 12 257 269 12 0 12
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K 1 2 3 4 5	Class Current YTD Official 9/05 Size W/out Total Change Change Enrollment SPED
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	K	1	2	3	_4	5	Self Cont		Current Change	YTD Change	Official 9/05 Enrollment	65 Class Size Size Wlout SPED
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	22	23	21	20	22	21						
	21	23	21	19	22	15		1				
	21	23	22	20	22							
	22	23										
Total Students	108	115	85	77	89	58		532	3	21	511	532
Total Teachers	5.0	5	4	4	4	3		25.0	J		011	25
Classroom Avg	21.6	23.0	<u>2</u> 1.3	19.3	22.3	19.3		21				21
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	Κ	1	2	3	4	5	Cor	nt	Total	Change	Change	Enrollment	SPED
Rockwell	20	19	18	16	24	26		101					1
	19	20	17	17	23	25		7					
	19	19	17	17			1	10					
Total Students	58	58	52	50	47	51		7	343	-2	-4	347	316
TotalTanahara	3.0	^	n	^	`^		-		040	-2	-4	347	310

	K	1_	2	3	4	5		Self Cont	Total	Current Change	YTD Change		Official 9/05 Enrollment	Class Size W/out SPED
Rohwer	19	22	20	26	23	25		9					Z.II GIII I GIR	1
	16	21	19	24	21	24		9						1
	17	21	21	21	22	23		Ĭ						1
	18													
otal Students	70	64	60	71	66	72	 	18	421	4		3	418	403
otal Teachers	4.0	3	3	3	3	3		2	21.0	7		Ü	410	19
lassroom Avg	17.5	21.3	20.0	23.7	22.0	24.0		9.0	20					21
											-			Class
	к							Self		Current	YTD		Official 9/05	Size W/out

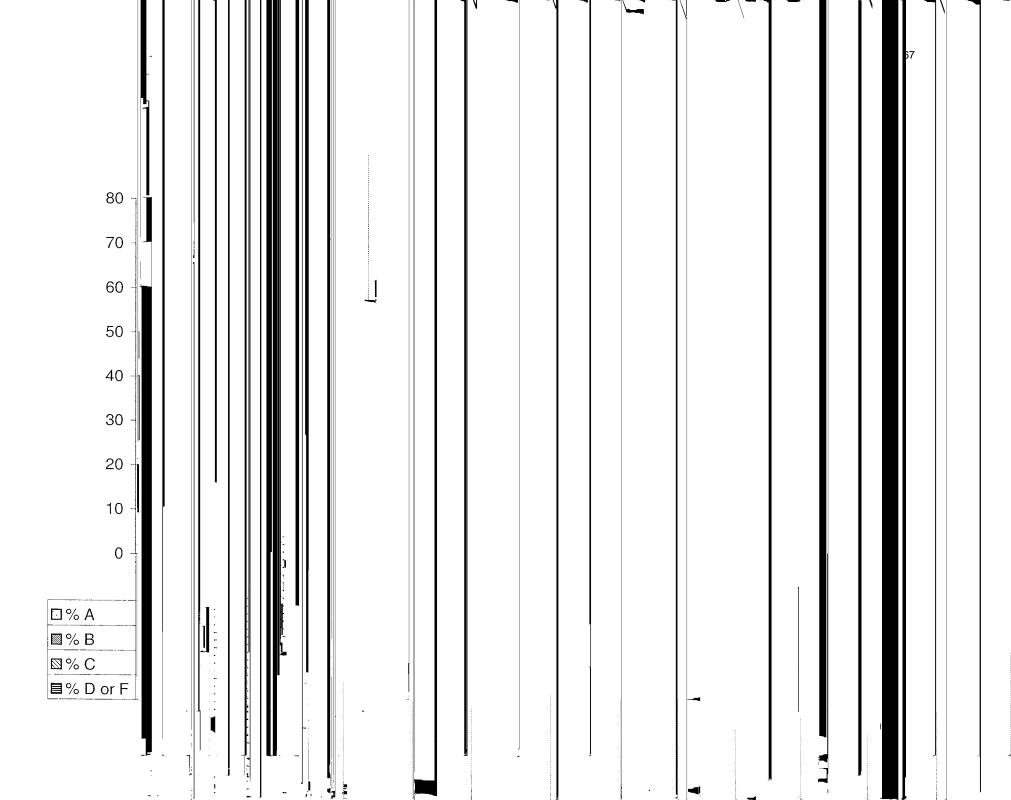
AGENDA ITEM:	Parent Surveys, 2005-06
Meeting Date:	4/3/06
Department:	Planning, Evaluation & Information Services
Title and Brief Description:	We sent the Effective Schools Survey to randomly selected sample of 3,275 parents. There were 1,162 returns, for an overall return rate of 35% (41% at the elementary level, 37% at the middle level, and 30% at the high school level). On the item "What grade would you give the school?" the results showed more positive attitudes than in any other year. The percent of parents giving a grade of A
	Access 1
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	are all-time highs.
Action Desired:	Approval Discussion _x Information Only
Background:	This parent survey is part of the Effective Schools Battery which is also administered to support staff, teachers, and students. Results are presented here separately for grade levels.
Options/Alternatives Considered:	N.A.
Recommendations:	These data become a major part of the environmental scan which we carry out for operational and strategic planning. Each school gets this same information on their population.

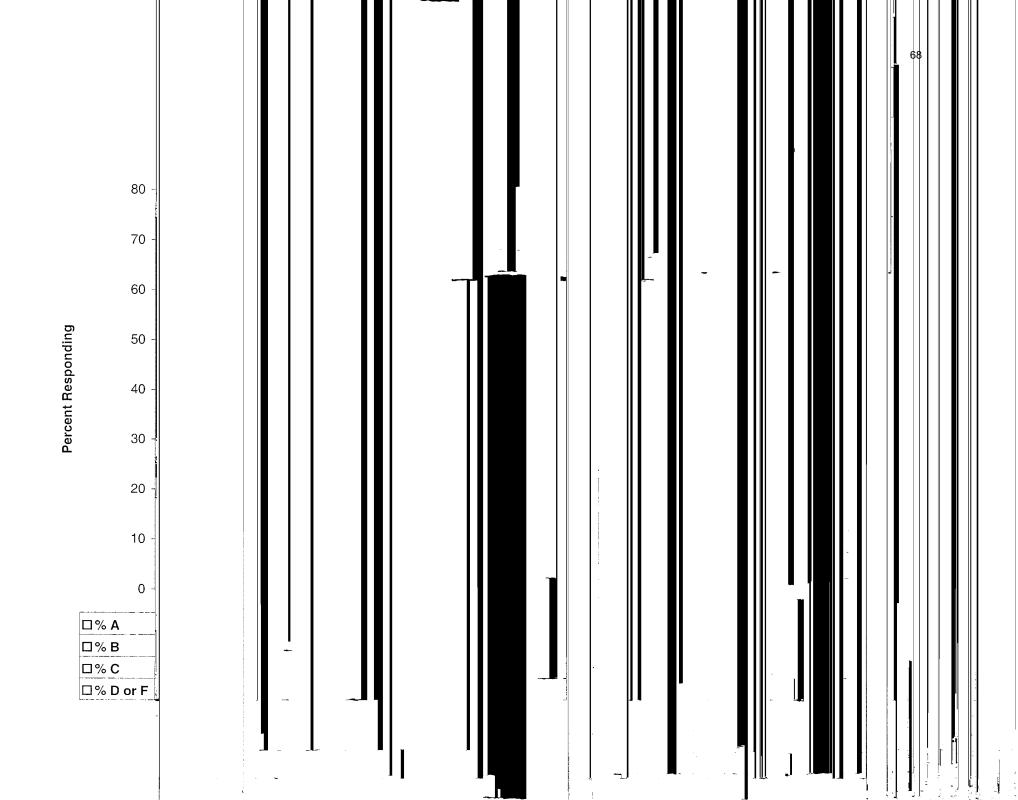
To meet the mission of the district.

Implications of Adoption/Rejection:

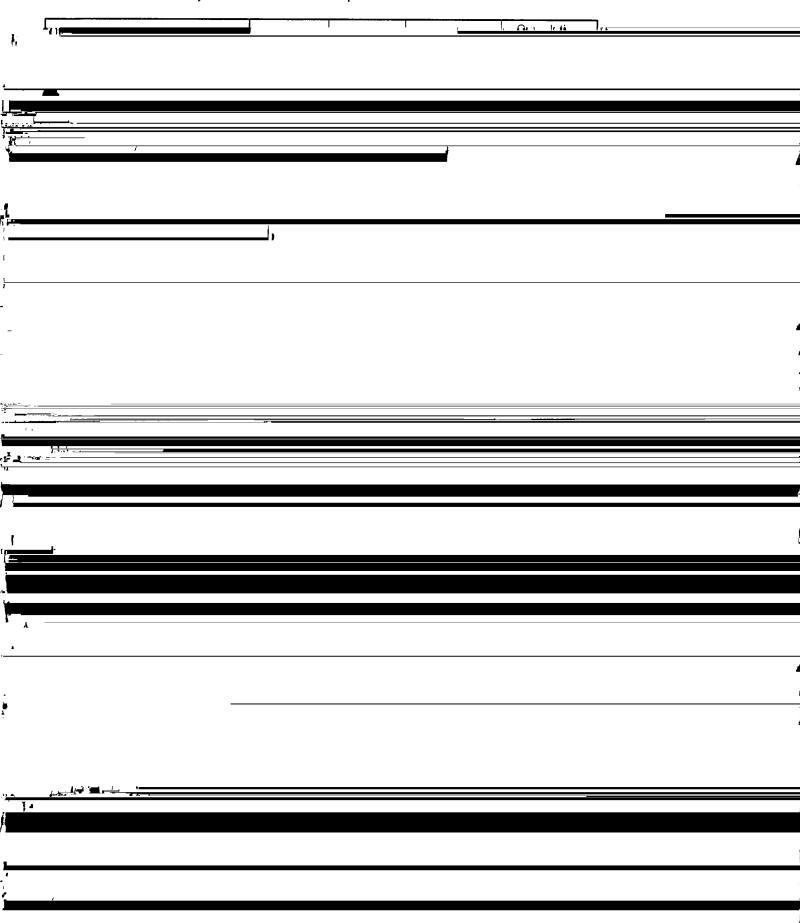
Strategic Plan Reference:

N.A.





My child is treated with respect at school.



		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost All of the Time	434	82.5	82.8	82.8
	A Majority of the Time	84	16.0	16.0	98.9
	Some of the Time	6	1.1	1.1	100.0
	Total	524	99.6	100.0	
Missing	System	2	.4		
Total		526	100.0		

I agree with the school rules.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost All of the Time	393	74.7	75.1	75.1
1	A Majority of the Time	116	22.1	22.2	97.3
	Some of the Time	14	2.7	2.7	100.0
	Total	523	99.4	100.0	
Missing	System	3	.6		
Total		526	100.0		

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		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost All of the Time	410	77.9	79.3	79.3
İ	A Majority of the Time	96	18.3	18.6	97.9
	Some of the Time	11	2.1	2.1	100.0
	Total	517	98.3	100.0	
Missing	System	9	1.7		
Total		526	100.0		

The rules are followed by the students at this school.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost All of the Time	271	51.5	52.1	52.1
	A Majority of the Time	234	44.5	45.0	97.1
	Some of the Time	15	2.9	2.9	100.0
1	Total	520	98.9	100.0	
Missing	System	6	1.1		
Total		526	100.0		

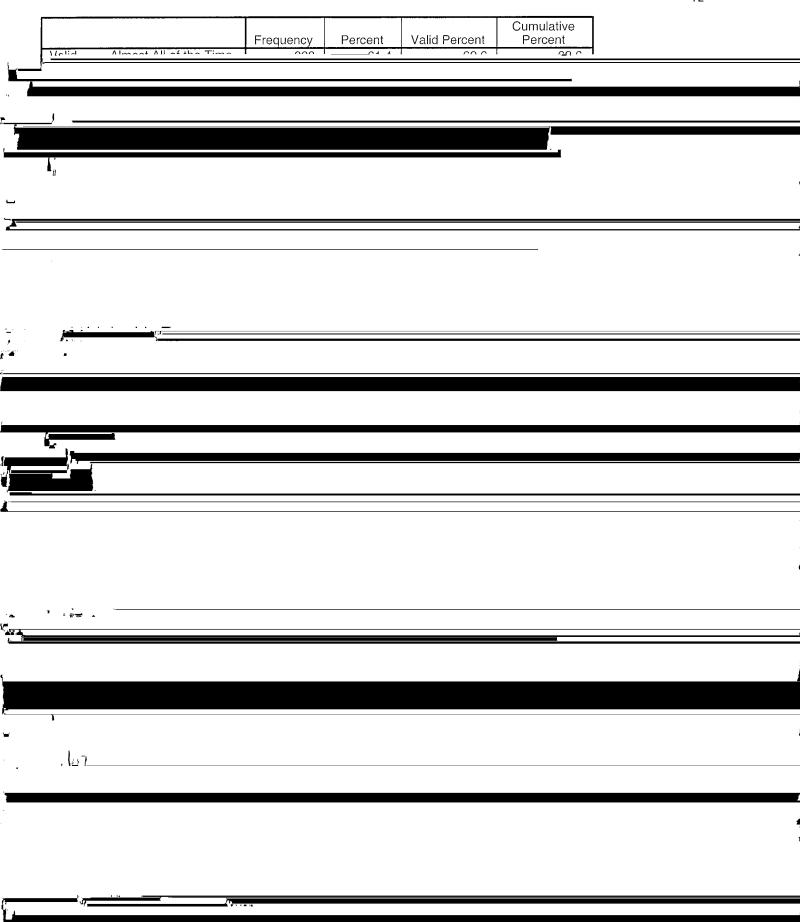
		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost All of the Time	449	85.4	85.7	85.7
i	A Majority of the Time	63	12.0	12.0	97.7
	Some of the Time	11	2.1	2.1	99.8
	Almost Never	1	.2	.2	100.0
	Total	524	99.6	100.0	
Missing	System	2	.4		
Total		526	100.0		

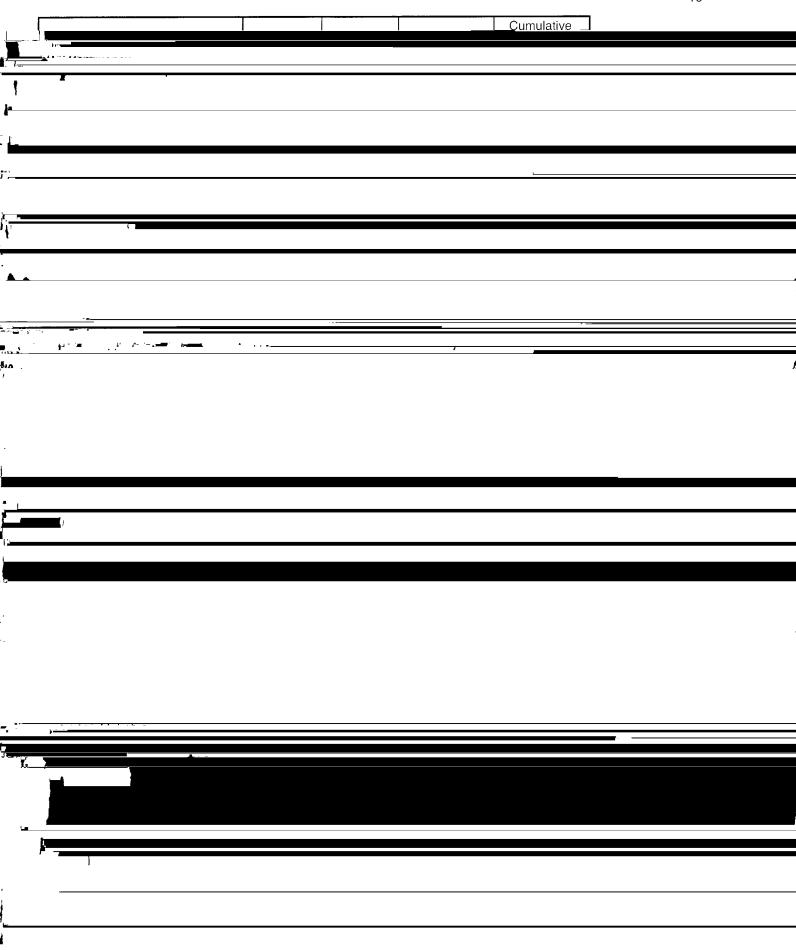
My child understands the consequences of his or her actions.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost All of the Time	354	67.3	67.8	67.8
	A Majority of the Time	157	29.8	30.1	97.9
	Some of the Time	10	1.9	1.9	99.8
	Almost Never	1	.2	.2	100.0
	Total	522	99.2	100.0	
Missing	System	4	.8		
Total		526	100.0		

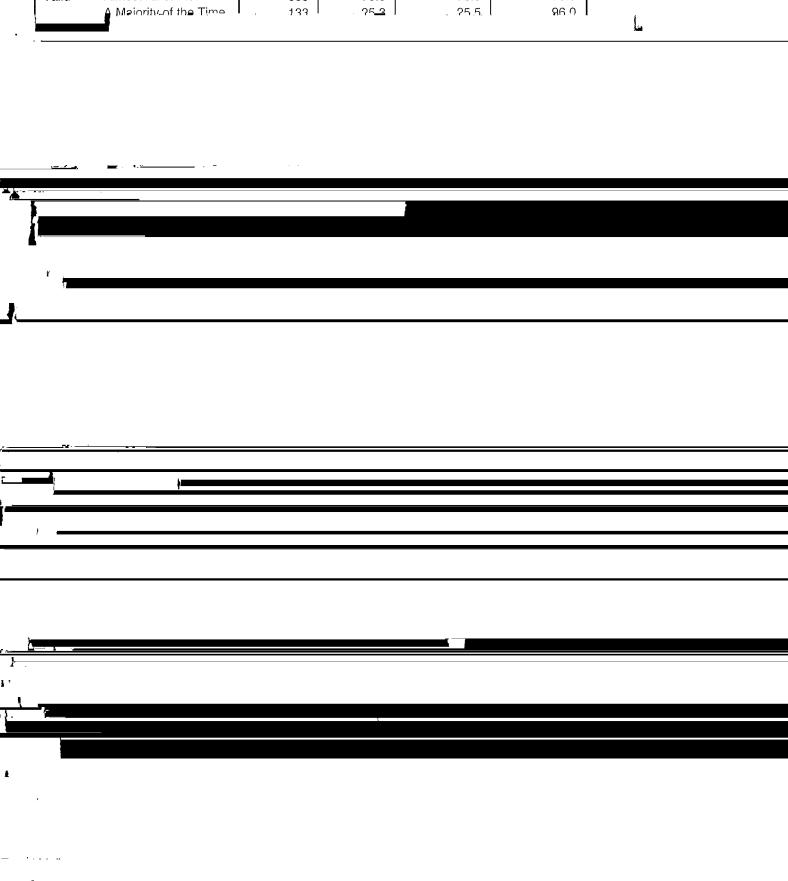
Teachers do a good job of preventing students from misbehaving.

				Cumulative
	Frequency	Percent	Valid Percent	Percent
ALL CAR CO		22.2	22.2	200





		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost All of the Time	368	70.0	70.5	70.5
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		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost All of the Time	418	79.5	80.5	80.5
	A Majority of the Time	78	14.8	15.0	95.6
	Some of the Time	20	3.8	3.9	99.4
	Almost Never	3	.6	.6	100.0
	Total	519	98.7	100.0	
Missing	System	7	1.3		
Total		526	100.0		

I think parent/teacher conferences are important.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost All of the Time	502	95.4	96.2	96.2
	A Majority of the Time	19	3.6	3.6	99.8
	Some of the Time	1	.2	.2	100.0
	Total	522	99.2	100.0	
Missing	System	4	.8		
Total		526	100.0		

If my child is having problems I can talk to his or her teacher.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost All of the Time	461	87.6	88.3	88.3
1	A Majority of the Time	47	8.9	9.0	97.3
	Some of the Time	12	2.3	2.3	99.6
	Almost Never	2	.4	.4	100.0
	Total	522	99.2	100.0	
Missing	System	4	.8		
Total		526	100.0		

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Valid	YES NO	467 53	88.8 10.1	88.8 10.1	88.8 98.9			
		6	1.1	1.1	100.0			
	Total	526	100.0	100.0				

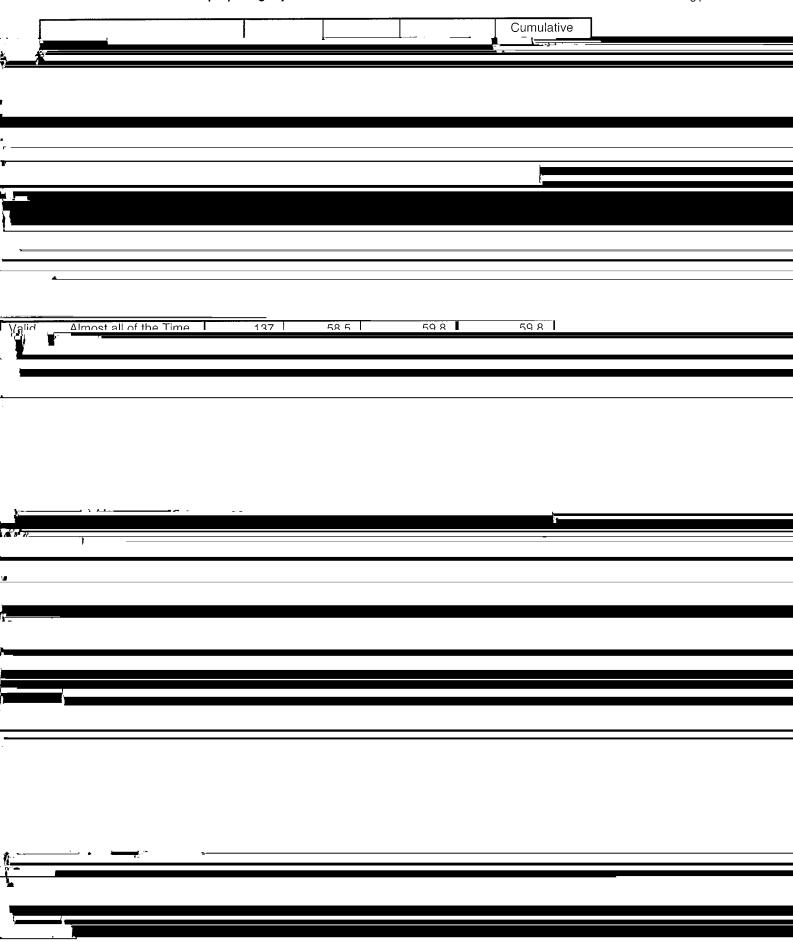
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		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	D	3	.6	.6	.6
,	С	10	1.9	1.9	2.5
	В	116	22.1	22.1	24.5
	Α	393	74.7	74.7	99.2
		4	.8	.8	100.0
	Total	526	100.0	100.0	

My child is treated with respect at school.

		14-15	Cumulative		
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		Frequency	Percent	Valid Percent	Cumulative Percent		
Valid	Almost all of the Time	78	33.3	34.8	34.8		
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		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost all of the Time	103	44.0	45.4	45.4
	A Majority of the Time	99	42.3	43.6	89.0
	Some of the Time	20	8.5	8.8	97.8
	Almost Never	5	2.1	2.2	100.0
	Total	227	97.0	100.0	
Missing	System	7	3.0		
Total		234	100.0		

I am apprided apparer witing to be come involved in the cabool

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost all of the Time	136	58.1	59.4	59.4
1	A Majority of the Time	60	25.6	26.2	85.6
	Some of the Time	29	12.4	12.7	98.3
	Almost Never	4	1.7	1.7	100.0
	Total	229	97.9	100.0	
Missing	System	5	2.1		
Total		234	100.0		

I think parent/teacher conferences are important.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost all of the Time	180	76.9	78.6	78.6
	A Majority of the Time	40	17.1	17.5	96.1
	Some of the Time	8	3.4	3.5	99.6
	Almost Never	1	.4	.4	100.0
	Total	229	97.9	100.0	
Missing	System	5	2.1		
Total		234	100.0		

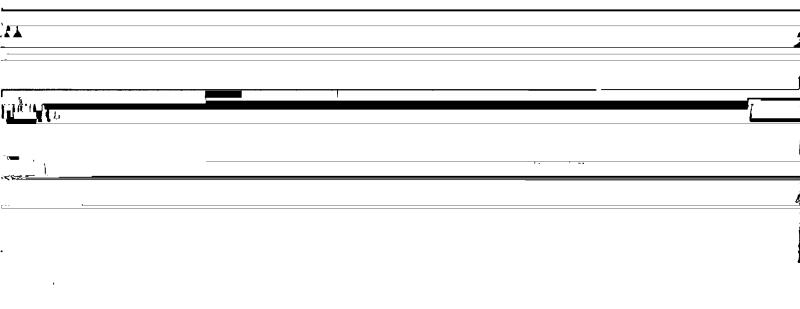
		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost all of the Time	145	62.0	64.2	64.2
	A Majority of the Time	71	30.3	31.4	95.6
	Some of the Time	9	3.8	4.0	99.6
	Almost Never	1	.4	.4	100.0
	Total	226	96.6	100.0	
Missing	System	8	3.4		

The principa

I and assistant principals do a good job.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost all of the Time	167	71.4	73.2	73.2
	A Majority of the Time	55	23.5	24.1	97.4
	Some of the Time	4	1.7	1.8	99.1
	Almost Never	2	.9	.9	100.0
	Total	228	97.4	100.0	
Missing	System	6	2.6		
Total		234	100.0		

When I have concerns about my child. I can get them resolved



		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost all of the Time	135	57.7	63.1	63.1
	A Majority of the Time	64	27.4	29.9	93.0
	Some of the Time	10	4.3	4.7	97.7
	Almost Never	5	2.1	2.3	100.0
	Total	214	91.5	100.0	
Missing	System	20	8.5		
Total		234	100.0		

I would like to see stricter rules at my child's school.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	YES	42	17.9	17.9	17.9
	NO	180	76.9	76.9	94.9

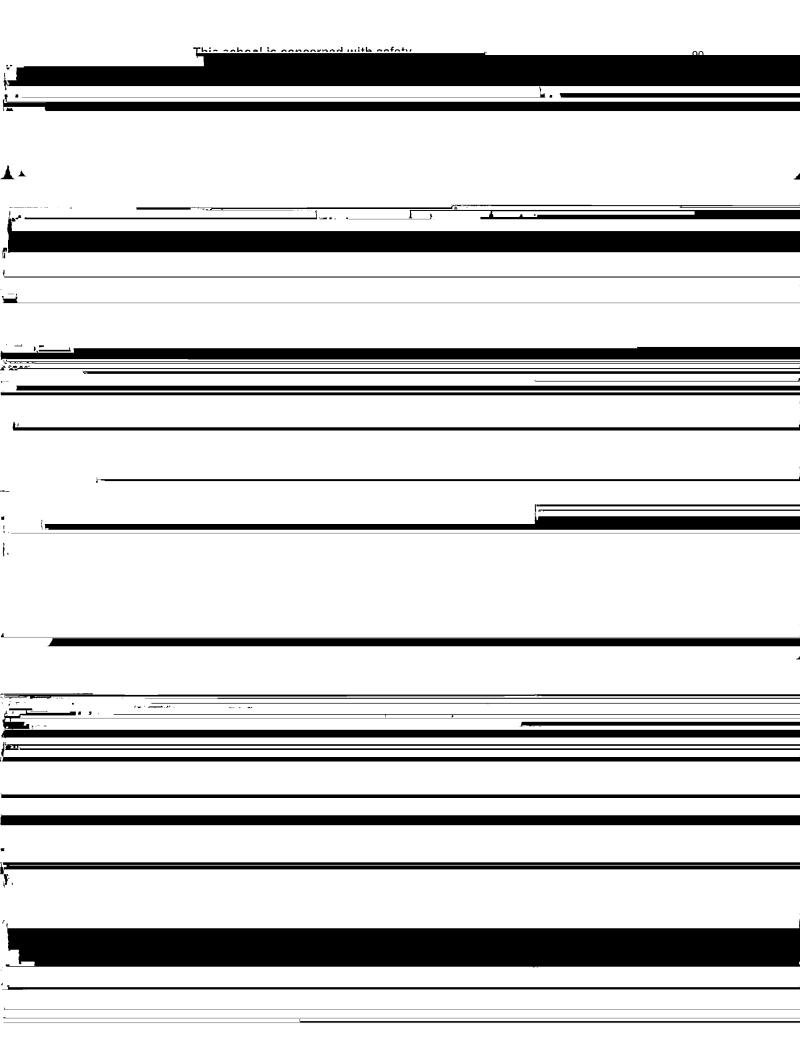
High School Parent Climate Survey: 2005-2006

My child is treated with respect at school.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost all of the Time	224	55.0	55.4	55.4
	A Majority of the Time	148	36.4	36.6	92.1
	Some of the Time	29	7.1	7.2	99.3
	Almost Never	3	.7	.7	100.0
	Total	404	99.3	100.0	
Missing	System	3	.7		
Total		407	100.0		

My child likes his or her school.

		<u> </u>	I	1	Communications	
		Frequency	Percent	Valid Percent	Cumulative Percent	
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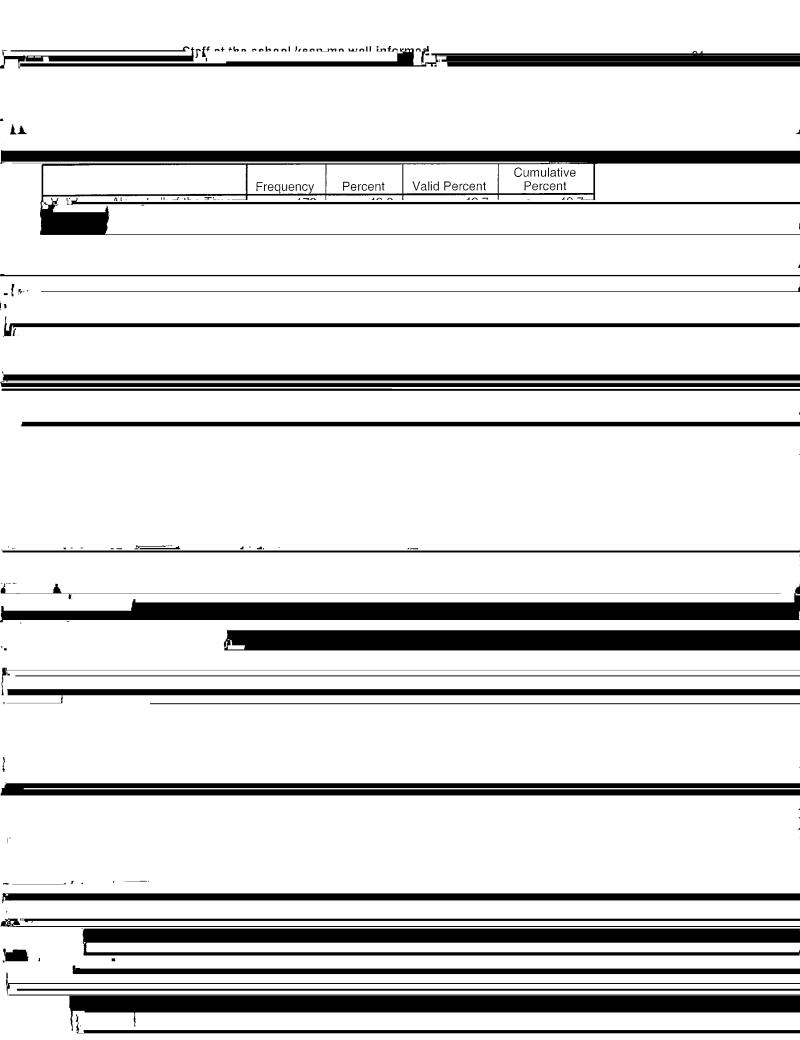
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		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost all of the Time	221	54.3	54.8	54.8
	A Majority of the Time	146	35.9	36.2	91.1
	Some of the Time	31	7.6	7.7	98.8
	Almost Never	5	1.2	1.2	100.0
	Total	403	99.0	100.0	
Missing	System	4	1.0		
Total		407	100.0		

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		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost all of the Time	290	71.3	71.6	71.6
Į	A Majority of the Time	98	24.1	24.2	95.8
	Some of the Time	16	3.9	4.0	99.8
	Almost Never	1	.2	.2	100.0
	Total	405	99.5	100.0	
Missing	System	2	.5		
Total		407	100.0		

What my child is learning in school is important.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost all of the Time	248	60.9	61.2	61.2
	A Majority of the Time	148	36.4	36.5	97.8
	Some of the Time	9	2.2	2.2	100.0
	Total	405	99.5	100.0	
Missing	System	2	.5		
Total		407	100.0		



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			W.E.F.	Cumulative	
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Valid Almost all of the Time A Majority of the Time Some of the Time Total Missing System Total	237 145 21 403 4 407	58.2 35.6 5.2 99.0 1.0 100.0	58.8 36.0 5.2 100.0	58.8 94.8 100.0	
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		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	Almost all of the Time	199	48.9	53.4	53.4
	A Majority of the Time	123	30.2	33.0	86.3
	Some of the Time	46	11.3	12.3	98.7
	Almost Never	5	1.2	1.3	100.0
	Total	373	91.6	100.0	
Missing	System	34	8.4		
Total		407	100.0		

I would like to see stricter rules at my child's school.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	YES	101	24.8	24.8	24.8
	NO	296	72.7	72.7	97.5
	*	1	.2	.2	97.8
		9	2.2	2.2	100.0
	Total	407	100.0	100.0	

My child reads well for the grade he or she is in.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	YES	351	86.2	86.2	86.2
	NO	51	12.5	12.5	98.8
	*	1	.2	.2	99.0
1		4	1.0	1.0	100.0
	Total	407	100.0	100.0	

My child does math problems well for the grade he or she is in.

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	YES	346	85.0	85.0	85.0
	NO	58	14.3	14.3	99.3
		3	.7	.7	100.0
İ	Total	407	100.0	100.0	

My child writes well for the grade he or she is in

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	YES	364	89.4	89.4	89.4
	NO	41	10.1	10.1	99.5
		2	.5	.5	100.0
	Total	407	100.0	100.0	

If I were to assign a letter grade to my child's school, it would be:

		Frequency	Percent	Valid Percent	Cumulative Percent
Valid	F	1	.2	.2	.2
	D	1	.2	.2	.5
	С	16	3.9	3.9	4.4
	В	146	35.9	35.9	40.3
	Α	238	58.5	58.5	98.8
		5	1.2	1.2	100.0
	Total	407	100.0	100.0	

AGENDA SUMMARY SHEET

AGENDA ITEM: Legislative Update

MEETING DATE: April 3, 2006

DEPARTMENT: Office of the Superintendent

STRATEGIC PLAN:	Implemented Strategies	and Board Goals	
RESPONSIBLE PERSON:	Angelo Passarelli		
SUPERINTENDENT'S AP	PROVAL:	(Cianatura)	
		(Signature)	

x LB 627 – is a bill that will require school districts to adopt a policy on bullying. This bill is \$\mathbb{H}\$ ot yet out of committee.

NINETY -NINTH LEGISLATURE SECOND SESSION RevisedMarch 29, 2006

The following represent bills and constitutional amered introduced during the 20 Second Session of the 9 Legislature that may affect lillard Public Schools or education in general also includes carryover bills from the 2005 First Session lew" information will be in boldface) "Hot bills" are shown with a border. Bills that have been passed, indefinitely postponed or withdrawn are listed last.

"H ot" bills will be in a "hot box."

Abbreviations Used for Status of Bills

HC	Held in Committee	LIV	Line Item Veto
GF	General File	VO	Veto Overridden
SF	Select File	W	Withdrawn
FR	Final Reading	Р	Passedby Legislature
IPP	Indefinitely Postpone@killed)	S	Signedby Governor
V	Vetoed	*	Senator Priority Bill
HD	Hearing Date	**	Committee Priority Bill
LB	Amended into another bill	***	Speaker Priority Bill
CA	Constitutional Amendment	LR	Legislative Resolution
FA	Floor Amendment		

CARRYOVER BILLS FROM FIRST SESSION

x LR 1CA (Schrock)Constitutional amendment to permit the Legislature to authorize spending part of the principal of the perpetual funds for the common schools (HD: 2/28)(HC) MONITOR

- x LR 3CA (Beutler) Constitutional amendment to terminate term limit provisions for members of the Legislature (Executive Board) (HD: 2/9) (HC)
- x LR 4CA (Beutler)Constitutional amendment to create the Ethics and Compensation Review Commission, change and eliminate comptions provisions for employees/members of the Legislative, provide for a legislative code of ethics (Executive Board) (HD: 2/17) (HC)
- x LR 5CA (Beutler)Constitutional amendment to provide for recall of members of the Legislature and repeal term limits fourch members (Executive Board) (HD: 2/9) (HC)

- **LR 14CA (Schimek)(Executive Board Priority Bill)Constitutional amendment¹fo repeal term limit provisions for members of the Legislature (Executive Board) (HD: 2/9) (HC)
- LR 16CA (Schrock)Constitutional amendent to change term limit provisions for members of the Legislature (Executive Board) (HC)
- LR 22CA (Brashear)Constitutional amendment to change distribution of certain forfeited or seized money (Judiciary Committee) (HC)
- x LB 5 (Thompson)Change qualifictions for membership on the State Board of Education (HD: 2/7) (HC)
- x LB 43 (Redfield)Provide immunity for employers for disclosure of certain employment information(Judiciary Committee)(HD: 2/23) (HC) MONITOR
- x LB 75 (Beutler) Authorize certain cities tonake publicimprovements and assess the cost (Urban Affairs Committee) 2/2: Com AM22 adopte) (2/2: AM2042 adopte) (SF: 2/6)(2/28: AM7151 adopted) 3/9: FA422 adopted) 3/13: Correctly engrossed) (3/27: Returned to Select File for specific AM2762 pecific AM2762, p. 1070 adopted returned for reengrossment)
- x LB 77 (Baker) Change motor vehicle registration feistribution (HD: 1/18) (GF 2/25
- x LB 95 (Janssen)Change school reorganization provisio(htt): 2/28)(HC) MONITOR
- x ***LB 101 (Byars, Connealy) Speaker Priority Bill—3/15) Provide for early intervention services for children with autism spectrum diso(He): 2/10) (GF: 3/1)
- x LB 102 (Natural Resources Committe®) elating to storm water drainage, sewer system charges and fe(estD: 1/19) (HC)
 OPPOSE
- x LB 127 (Cunningham, Burling, Combs, et a Authorize the reporting of school bus safety violations as prescribed (Transportation Committee) (HD:(2//C) MONITOR
- **LB 129 (Education Committee)Education Committee Priority Bill) Comprehensive schobhance bill similar to LB 698 (2004) (HD: 1/25) SUPPORT
- → LB 145 (Price) Provide for school bond state a(HD: 2/15) (HC)

 MONITOR

- x LB 197 (Raikes)Include funds received due to annexation or replatting in formula resources in the state aid formula (HD24) (HC)
 MONITOR
- LB 204 (Thompson)Provide a rate of payment for certain medical services and emergency protective custody situations (Health Committee) (HD: 1/26) (HC)

MONITOR

- * LB 228 (Howard) (Howard Priority Bill) Provide tax levy and state aid ireases for full-day kindergarten expenses as prescribed (HD: 23F) (2/16) SUPPORT
- x LB 230 (Redfield)Require a nonunion employee to reimburse a union for legal services requested by such employee (Business and Labor Comr(hittlee2)/28) (GF: 3/8)

 MONITOR
- * *LB 239 (Schimek Aguilar, Combs, et a)l.(Schimek Priority Bill)Permit certain students who attended Nebraska high schools to establish residency (HD: 3/15) (GF: 6/3) MONITOR
- * *** LB 269 (Erdman)(Speaker Priority Bill)Provide a procedure for idicial emancipation for minors (Judiciary Committee) (HD 2/24) (GF: 4/25) MONITOR
- x LB 281 (Cornett) Change limitation of action provisions under the Political Subdivisions Tort Claims Act (Judiciary Committee) (HD: 2/10) (HC) MONITOR
- x LB 289 (Mines) Charge annexation provisions of cities of the first class (Urban Affairs Committee) (HD: 2/22) (GF: 3/2) MONITOR
- x LB 304 (Schrock)Adopt the Education Buildings Review Commission Act (HD: 2/15)(HC) MONITOR
- x LB 305 (Byars) Prohibit use of tobacco products public and private educational property (Health Committee) (HD: 2/3) (GF: 2/47AM374)
 MONITOR
- x LB 314 (Howard, Aguilar, Byars, et a) Create a Nebraska Heritage Week (HD: 3/1) (HC)

- x LB 326 (Raikes)Change average daily membership requirements the holders' petitions(HD: 2/28) (GF 3/9)
 MONITOR
- x LB 354 (Preister)Provide a service fee for employees who are not members of certain labor unions (Business & Abor Committee) (HD: 2/28) (GF: 3/1)3 MONITOR
- x LB 363 (Bourne) Change penalty provision for criminal attempt (Judiciary

- x LB 634 (Raikes)Change and eliminate certain school transportation provisions⁰⁴ (HD: 1/31) (GF: 2/1)
- x LB 637 (Raikes)Create and provide duties for the Educational Service Unit CoordinatingCouncil (HD: 2/7)(HC)
- x LB 661 (Price) Change employment provisions and adopt the Advocacy Leave Act (Business & Labor Committee) (HD: 3/1(44)C)
- LB 670 (Landis)Prohibit acts relating to computers and electronic mail (Judiciary Committee) (HD: 3/11)HC)
- x LB 671 (Landis) Provide county personnel policies for transferring employees from the state or other political subdivisions to a county at county request (Government Committee) (HD: 2/17) (GF: 2/23)
- x LB 690 (Stuhr, Combs, Heidemann, et Allglopt the Career Edication Partnership Act (HD: 3/1) (GF: 3/10)
- x LB 704 (McDonald, Burling, Kremer)Change provisions relating to equalization aid to schools (HD: 1/31≬HC)
- x LB 717 (Raikes)Adopt the Reorganization Building Aid Act (HD: 2/15/HC)
- LB 732 (Bourne) Change state eposits for school retirement (Retirement Committee)
 (HD: 2/22)(HC)
- x LB 740 (Schimek)Change provisions relating to the limitation of actions for certain political subdivisions (Judiciary Committee) (HD: 3/1(7)C)
- x *LB 759 (Chambers)(Chambers Priority BI) Prohibit employment discrimination based on sexual orientation (Judiciary Committee) (HD: 2(25))

2006BILL S

- x LR 253CA (Hudkins, Fischer)Constitutional amendment to provide for a vote prior to dissolution, affiliation, and merger of school distsi(HD: 2/27) MONITOR
- x LB 795 (Cunningham, Raikes) hange provisions relating to the repayment of incentive payments by school districts D: 1/17) (GF: 1/18–AM1877) (SF:2/23) (2/28: AM7170 adopted, AM2395 adopted) 1: Correctly Engrossed)

X	LB 803 (Kopplin) Define and require reporting of total per pupil cost by school districts(HD: 2/6)			

х	*LB 1006 (Bourne, Baker, Combs, et al. at the request of the Gover@com)rne Priority Bill) Change provisions rela			

x LB 1167 (Redfield) Provide for creation of new Class III school districts in certain areas(HD: 1/30) OPPOSE

- x LB 1182 (Thompson) Authorize public employers to inhorde elected officials in certain employer benefit plan (Sovernment Committee) (HD: 2/15)
- x LB 1194 (Raikes) Change provisions relating to school 2/14)
- x LB 1203 (Stuhr, Byars, Kopplin, et a) Adopt the Civics Nebraska Partnership Council (HD: 2/13) OPPOSE
- LB 1204 (Dw. Pedersen)Providefor education match certificates and special education(HD: 2/14)
 OPPOSE
- * LB 1208 (Raikes, Baker, D. Pederson, et) (Raikes Priority Bill) Change education provisions and provide for distance education education (GF: 3/8) (GF: 3/8) (SF: 3/22 AM7190) (3:23: AM2721, p. 1035 adopted, AM2854 adopted, advanced for engrossment (G/27: Correctly engrossed)
- LB 1243 (Kremer, Baker, Burling, et a) Require arbitration for disputes involving certain school dissicts over certain annexed territo(h)D: 1/31)
- x LB 1247 (Schimek, Stuhr) Provide authority to the State Board of Education relating to instruction in American citizenshi(dHD: 2/13)
- * *LB 1256(Brashear, Baker, Dw. Pedersen, et)a(Brashear Priority BII) Create the Nebraska Early Childhood Endowment and authorize a board of tru(stee)2/21) (GF: 3/27- Com AM2927)
- * *LB 1262 (Brashear)(Pahls Priority Bill) Provide for school district interdistrict academy of excellence pla(HsD: 1/30)
 MONITOR

APPROVED BILLS

LB 87 (Byars) Change provisions relating to deaf and hard of hearing persons (Health Committee) (HD: 1/19) (GF: 1/27) (1/18-AM1812) (SF: 2/1) (2/28: AM7147 adopted, FA516 to AM1812 adopted) (3/8: Correctly Engrossed) (FB: (9/:13/13) (S: 3/16) MONITOR

^{*} LB 248 (Baker) Change motor vehicle tax calculations .N: 1/27r3(o)-4(t)-5 0 0 1 31 0/2/27)

- * LB 223 (Fischer) Create the School Finance Review Committee (HD: 1/25) (IPP: 2/9) **MONITOR**
- * LB 229 (Howard)

* LB 574 (Kremer)

- * LB 900 (Preister) Redefine public body for purposes of the Open Meetings Act (Government Committee) (1/11: AM1856) (HD: 1/25) P. 2/7)
- * LB 961 (Louden, Burling, Combs, et al.Redefine a term relating to the Tax Equity and Educational Opportunities Supportt.(IdD: 2/6) (IPP: 2/8)
- * LB 976 (Synowiecki) Exempt certain public retirement benefits from income taxation (Revenue Committee) (HD: 2/2/1) PP: 2/26)
- * LB 988 (Preister)Provide an income tax credit for teachers (Revenue Committee) (HD: 1/25)(IPP: 1/30)
- * LB 993 (Byars) Provide kindergarten programs meet standards adopted by the State Board of Education (HD: 1/23) PP: 2/9)
- * LB 999 (Brown, Baker, Howard

AGENDA SUMMARY SHEET

AGENDA ITEM: Foundation Classroom Grant Winser

MEETING DATE: April 3, 2006

DEPARTMENT: Office of the Superintendent

TITLE AND BRIEF DESCRIPTION:

ACTION DESIRED: Information __X_

BACKGROUND:

OPTIONS/ALTERNATIVE CONSIDERATIONS: The Millard Public Schools Foundation has announced the winners for this years classroom grants. The total for this year is in the amount of \$147,037, which will fund thiftyur requests. There were a total of 59 requests that totaled \$306,415 he enclosure lists those who were successful in their grant request, name of school, and a description of the grant. The grant recipients will be recognized at the annual Foundation banquet on Friday, May 12, 2006

RECOMMENDATI ONS: n/a

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION OR REJECTION: n/a

TIME LINE: n/a

PERSONS RESPONSIBLE: Dr. Keith Lutz

SUPERINTENDENT'S APPROVAL: ______

2006 Grant Selections

<u>Site</u>	Grant Title	<u>Applicants</u>	<u>Amount</u>
Ackerman	More Mastering Math Nights	Lyn Pahls, Lauri Cork, Jackie Clarke, Becky Dietle	\$6,591.60
Bryan	Jump into June & July	Patricia Rhodes Sandy Strate, Diane Macaitis, Karissa Storrs, Kimball	\$14,007.01
Bryan	Kindergarten Boot Camp	Vredeveld	\$4,002.00
Cody	K.I.D.S.S.	Jim Gates, Nicole Dolezal, Sara Collins	\$8,821.45
Hitchcock	Partnering with Parents	Pam Ehly, Mandy Johnson	\$1,010.00
Holling Hgts	School-Wide Reading Program		

2006 Grant Selections

Russell	Russell Middle Get Ahead Program	Carol Groseth	\$2,850.00
District Middle	HAL Seminars	Laurie Brodeur, Julie Hahn	\$10,737.00
North	Saving the WorldOne Freshman at a Time!	Loel Schettler, Robin Breedlove	\$8,511.28
North	A New Way	Robin Mantaro	\$2,257.20
South	Graduation Starts Today	Heidi Weaver	\$7,072.50
South	Leadership Extravaganza	Kyrie Nehls	\$4,072.25
West	PSAT Preparation	Debbie Finnicum, Linda Brewer	\$5,866.00
West	Using Poetry to Build Critical Thinking Skills	Marilyn Kerkhove	\$939.68
Psychological	Help! Dennis the Menace Lives at My House	Karen Montgomery	\$1,749.96
Preschool	SPARK	Suzy Renken, Lisa Unger	\$2,808.86
TOTAL			\$147,037.00

Millard Public Schools Foundation Summaries of Classroom Grants 2006

More Mastering Math Nights

Building: Ackerman Elementary

Applicants: Lyn Pahls, Lauri Cork, Jackie Clarke, Becky Dietle

The intent of this project is to continue the successful programath Nights" for parents and students, which benefited many families these past two school years. By providing specific information and activities to assist students in developing math skills, we hope to continue to increase parental understanding bardent in their child's math abilities. Through this project, where families can have fun while learning math, ELO scores should increase due to more purposeful practice at home and new students and their parents will have the opportunity to become more quickly acquainted with our math program.

Jump into June and July

Building: Bryan Elementary
Applicants: Dr. Patricia Rhodes

The intent is to provide an extraordinary academic program foislatstudents in June and July. The students who are identified as atrisk due to not passing the district ELO assessments, will be the primary targets, but all students are welcome. The students, including next years' kindergarteners, cully and 3d grade students will meet at school three days a weetuesday, Wednesday, and Thursday from 9:001:30). The vision is to utilize MPS curriculum and research ased instructional strategies to meet students' needs. We will not call the program summer school; rather a 'fun' and relaxed June and July timinecrease students' learning and maintain skills learned during the current school year.

Kindergarten Boot Camp

Building: Bryan Elementary

Applicants: Sandy Strate, Diane Macaitis, Karissa Storrs, Kimball Vredeveld

The Kindergarten Boot Camp is intend to provide an opportunity for incoming kindergarten students and teacher to establish relationships and routines prior to the first day of school. Many of our incoming kindergarten students do not have the benefit of preschool or other out of homeeeepces that prepare children to accept directions from other adults, share with peers, and develop the ability to navigate a new environment.

Cody K.I.D.S.S. (Kids Involved in Developing Study Skills) Center

Building: Cody Elementary

Applicants: Jim Gates, Nicole Dolezal, Sara Collins

Partnering with Parents

Building: Hitchcock Elementary
Applicants: Pam Ehly, Mandy Johnson

Research shows that students are most successful when there is a partnership betwee

Learning at Home with Math

Building:

Developmental Writing Enrichment Curriculum

Building:

Saving the World...One Freshman at a Time!

Building: North High School

Applicants: Loel Schettler, Robin Breedlove

Our intent is to obtain needed funds to establish a Freshman Mentoring Program which seeks to ease the transition between middle school and high school by providing each freshman with a supportive environment through a outgoing small group experience led by trained junior and senior student leaders. In these small groups, upperclassmen leaders will provide guidance and support and will also lead activities that will foster the development of life skills and positivædision making. The program will focus on academic success, feeling connected to the school, and building relationships.

A New Way

Building: North High School Applicants: Robin Mantaro

The New Way project will be developed for students with multipledia ps who are not typical learners. Instructional methods for these students must be approached and adapted to meet their extremely diverse needs. Multiple handicapped students are more likely to internalize a new concept or skill when it is has isymboring that is presented in multiple instructional sessions in a variety of unique and highly motivating activymy mo mpplicants:

PSAT Preparation