

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
4:00 P.M. 5606 SOUTH 147th STREET
AUGUST 21, 2006

AGENDA

A. Call to Order

B. Roll Call

The Public Meeting Act is posted on the Wall and Available for Public Inspection

C. 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.

D. New Business

1. Budget Hearings:

RE: Increase Budget Authority by Applicable Allowable Growth Rate and 1%

RE: FYE 07 Budget

RE: FYE 07 Property Tax Request

RE: Amendment to 2005-2006 Budget

2. Personnel Matter – Superintendent Evaluation and Annual Goals (Executive Session)

E. Adjournment

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SPECIAL BOARD OF EDUCATION MEETING STROH ADMINISTRATION CENTER
4:00 P.M. 5606 SOUTH 147th STREET
AUGUST 21, 2006

ADMINISTRATIVE MEMORANDUM

A. Call to Order

The Public Meeting Act is posted on the Wall and Available for Public Inspection

B. Roll Call

C. 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.

D. New Business

1. Budget Hearings

RE: Increase Budget Authority by Applicable Allowable Growth Rate and 1%
RE: FYE 07 Budget
RE: FYE 07 Property Tax Request
RE: Amendment to 2005-2006 Budget

2. Motion by _____, seconded by _____, to go into closed session for the purpose of discussing confidential personnel matters specifically the Board's annual evaluation of the Superintendent.

F. Adjournment