



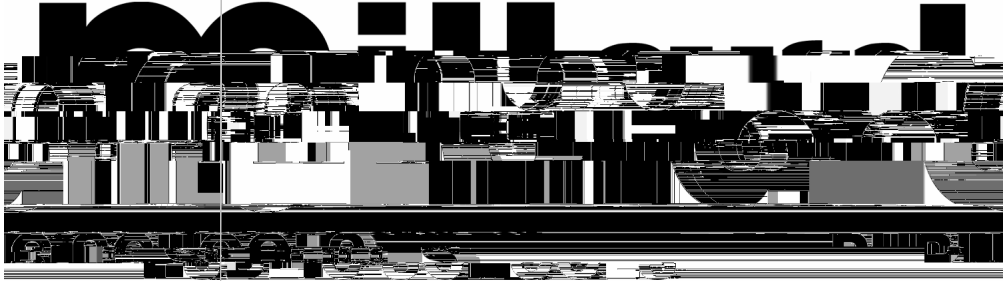


**NOTICE  
SCHOOL**

Notice is hereby given that the Board of Education meeting in the County of Fillmore, Nebraska, will be held at 7:00 p.m. on Monday, January 5, 2007, at 5606 South 16th Street, Lincoln, Nebraska.

An agenda of the meeting will be available for inspection at the office of the Superintendent of Schools at 5606 South 16th Street, Lincoln, Nebraska.

1-5-07



# BOARD OF EDUCATION MEETING

JANUARY 8, 2007



BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BUSINESS MEETING  
7:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
JANUARY 8, 2007

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



Agenda  
January 8, 2007  
Page 2

- 6. Approval of Official Newspaper
- 7. Approval of Official Depositories
- 8. Approval of Personnel Actions: Leave of Absence, Amendment to Continuing Contracts and New Hires
- 9. Litigation (Executive Session)

I. Reports

- 1. Enrollment Report

J. Future Agenda Items/Board Calendar

- 1. Committee of the Whole Meeting on Monday, January 15, 2007 at 7 p.m. at the Don Stroh Administration Center, 5606 South 14<sup>th</sup> Street
- 2. PDK Dinner on Wednesday, January 17, 2007 at 5:30 p.m. at the UNO Alumni Center
- 3. Board of Education Meeting on Monday, January 22, 2007 at 7 p.m. at the Don Stroh Administration Center, 5606 South 14<sup>th</sup> Street
- 4. Board of Education Meeting on Monday, February 5, 2007 at 7 p.m. at the Don Stroh Administration Center, 5606 South 14<sup>th</sup> Street.
- 5. Committee of the Whole Meeting on Monday, February 12, 2007 at 7 p.m. at the Don Stroh Administration Center, 5606 South 14<sup>th</sup> Street
- 6. Board of Education Meeting on Monday, February 19, 2007 at 7 p.m. at the Don Stroh Administration Center, 5606 South 14<sup>th</sup> Street

K. Public Comment - This is the proper time for public questions and comments on 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.



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Administrative Memorandum

January 8, 2007

Page 2

- H.2. Motion by \_\_\_\_\_, seconded by, \_\_\_\_\_ approve Rule 5110.1- Pupil Services- Transfer of Students within the District (See enclosure.)
- H.3. Motion by \_\_\_\_\_, seconded by, \_\_\_\_\_ adopt the resolution regarding Enrollment Standards for the Enrollment Option Program for 20072008 school year (See enclosure.)
- H.4. Motion by \_\_\_\_\_, seconded by, \_\_\_\_\_ to approve guidelines for transfers within the District for 20072008 school year. (See enclosure.)
- H.5. Motion by \_\_\_\_\_, seconded by, \_\_\_\_\_ it is recommended that no further enrollment option waivers be accepted after August 10, 2007, for students requesting to enter the Millard school district for the 20072008 school year unless required by law. Students may be granted a waiver to leave the Millard school district anytime during the 20072008 school year (See enclosure.)
- H.6. Motion by \_\_\_\_\_, seconded by, \_\_\_\_\_ to continue to publish legal notices of regular and special meetings of the Board of Education in the Daily Record, unless the deadline dictates publication in the World Herald or Midlands Business Journal (See enclosure.)
- H.7. Motion by \_\_\_\_\_, seconded by, \_\_\_\_\_ it is recommended that the district designate the First National Bank of Omaha and the Nebraska School District Liquid Asset Fund Plus as the primary depositories for school district funds with the further designation of Wells Fargo Bank, US Bank, Great Western Bank and Omaha State Bank for school activity fund



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.

The citizens of the Millard School district have entrusted in you the education of the children in this community.

It is your "moral and ethical responsibility to function courageously and impartially to assure the greatest good to the greatest number at all times." You "shall represent openly and independently the entire school district...recognizing that the schools belong to the people."

You must devote time, thought, and study to school activity in order to make creditable decisions.

You must work with fellowboard members in a spirit of harmony and cooperation, in spite of differences of opinion.

You will know that at all times, as an individual, you have no legal authority outside the meetings of the board.

You must resist pressure to use your position as school board member to benefit yourself, or any other individual or agency, apart from the total interest of the school district.

You must know that under all circumstances the primary function of the Board is to establish policies by which the schools are to be administered.

I, DAVE ANDERSON, BRAD BURWELL, MIKE KENNEDY , do solemnly swear that I will support the Constitution of the United States and the constitution of the State of Nebraska, against all enemies, foreign and domestic; that I will bear faith and allegiance to the same; that I take this obligation freely and without mental reservation or for purpose of evasion: and that I will faithfully and impartially perform the duties of a member of the Millard School Board; according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during time as I am in this position I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence. So help me God.

Dave Anderson, Brad Burwell, Mike Kennedy do you accept the responsibility of the position on the Millard School Board? I declare you Dave Anderson, Brad Burwell, Mike Kennedy an official board member of Millard School District #17.

As Vice President of the Millard Scho











**Millard Public Schools**  
January 8, 2007



# Millard Public Schools

## Check Register

Prepared for the Board Meeting of January 8, 2007

Check No	Vend No	Vendor Name	Amount
271950	134875	JEWISH FEDERATION OF OMAHA INC	100.00
271950	100301	BELLEVUE EAST HIGH SCHOOL	300.00
	135830	LACEY BODNAR	75.00
	135831	LINDSEY BODNAR	75.00
	10107	ALISSA CAMPBELL	70.00
		EAGLE RUN WEST GOLF PARTNERSHIP	1,157.80
		MICHELLE CLEARY	100.00
		CHRISTOPHER COLLING	135.00
		CONNECTIVITY SOLUTIONS MFG INC	395.50
		ELEMENT K DELAWARE INC	100.00
		SARA FECH	50.00
		MATTHEW D HUBER	75.00
		HY-VEE FOOD STORE (WELCH PLAZA)	32.97
		HYATT REGENCY-MINNEAPOLIS	1,003.44
		JEREMY JOHNSON	70.00
		KIMBERLY L KUCHAR	125.00
		MICHELLE LEE	50.00
		LINCOLN NORTH STAR HIGH SCHOOL	70.00
		LINCOLN SOUTHEAST HIGH SCHOOL	0.00
		LINCOLN SOUTHEAST HIGH SCHOOL	175.00
		ANDREW MCGREEVY	175.00
		LINDA L MEAD	100.00
		PHILIP S MURANTE	70.00
		NEBRASKA STATE THESPIAN SOCIETY	45.00
		NEBRASKA TURFGRASS ASSOCIATION	1,180.00
		BRIAN L NELSON	260.00
		NOVA HEALTH EQUIPMENT COMPANY	50.00
		JENNIFER PASKACH	50.00
		PAYFLEX SYSTEMS USA INC	1,843.00
		MARK RABICK	75.00
		NATALIE L RIVERA	70.00
		CHRISTIE RUSHENBERG	125.00
		ERIC R RUSHENBERG	50.00
		RYAN SCHLEHUBER	70.00
		SCOTT TOMSU	100.00
		UNIVERSITY OF NEBRASKA-LINCOLN	660.00
		UNO BANDS	175.00
		US POSTMASTER	195.00
		STEPHEN W. VENTEICHER	260.00
		LINCOLN SOUTHEAST HIGH SCHOOL	347.00
		LINCOLN SOUTHEAST HIGH SCHOOL	276.00
		KEITH W LUTZ	0.00
		KEITH W LUTZ	102.96
		ANDERSEN MIDDLE SCHOOL	3,020.85
		STEPHEN R BAKER	200.00
		SCOTT A BECKER	100.00

# Millard Public Schools

Check Register

Prepared for the Board Meeting of January 8, 2007

Check No	Vend No	Vendor Name	Amount
272325	065420	CENTRAL MIDDLE SCHOOL	1,950.50
272326	103056	CENTRAL STATES CONFERENCE	
272327		ANDREW J CIOCHETTO	
272328		COLLEGE BOARD	
272329		CHRISTOPHER COLLING	
272330		ELIZABETH COMFORT	
272331		CONNECTIVITY SOLUTIONS MFG INC	
272332		COX COMMUNICATIONS INC	
272333		TINA COX	
272334		PATRICIA A CRUM	
272335		ANDREW WILLIAM CUBRICH	
272336		SARA FECH	
272337		SHANNON RENEE	
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# Millard Public Schools

## Check Register

Prepared for the Board Meeting of January 8,2007

Check No	Vend No	Vendor Name	Amount
272378	13589	RYAN SCHLEHUBER	
272379	13589	LARISSA SCHULTZ	
272380	10529	CROWN REAL ESTATE LTD PARTNER LLC	
272381	1324	SPORTS TURF MANAGERS ASSOCIATION	
272382	1311	JOHN M STEYER	
272383		SCOTT TOMSU	
		VALENTINOS INC	
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# Millard Public Schools

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# Millard Public Schools

## Check Register

Prepared for the Board Meeting of January 8, 2007

Check No	Vend No	Vendor Name	Amount
272852	133246	RALPH CAREY	47.61
272853	054237	PIONEER LOCK CO INC	119.61
272854			45.65
272857			72.09
			251.07
			2,511.06



# Millard Public Schools

Check Register

Prepared for the Board Meeting of January 8, 2007

Check No	Vend No	Vendor Name	Amount
272959	101075	FITNESS FINDERS INC	
273066	135648	SUSAN M FLEISSNER	
273086	041023	FLINN SCIENTIFIC INC	
273086	101075	FLIBS	
273086	101075	FOLLETT EDUCATIONAL SERVICES	
273086	101075	FOLLETT LIBRARY RESOURCES	
273086	101075	KENNETH J FOSSEN	
273086	101075	SHARON A FREEMAN	
273086	101075	MICHAEL R FREY	
273086	101075	SCHOOL SPECIALITY INC	
273086	101075	AMY J FRIEDMAN	
273086	101075	FULL CIRCLE IMAGE	
273086	101075	GALE GROUP	
273086	101075	TAMMY GEBHART	
273086	101075	KATHY L GIBBS	
273086	101075	GLASSMASTERS INC	
273086	101075	OSCAR GONZALEZ	
273086	101075	GOPHER/PLAY WITH A PURPOSE	
273086	101075	KAREN A GORDON	
273086	101075	GP DIRECT	
273086	101075	GRAINGER INDUSTRIAL SUPPLY	
273086	101075	KATHERINE A GRAY	
273086	101075	GRAYBAR ELECTRIC COMPANY INC	
273086	101075	HARRY S GRIMMINGER	
273086	101075	DENISE M GROVE	
273086	101075	CANDRA R GUENTHER	
273086	101075	CONNOR J GUENTHER	





# Millard Public Schools

## Check Register

Prepared for the Board Meeting of January 8, 2007

Check No	Vend No	Vendor Name	Amount
273061	058740	LAB SAFETY SUPPLY INC	
273062	058755	LIDLAW TRANSIT INC	
273063	099217	LAKESHORE LEARNING MATERIALS	
273064		LANGENSCHIEDT PUBLISHERS INC	
273065		LORENE M LARSEN	
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# Millard Public Schools

## Check Register

Prepared for the Board Meeting of January 8,2007

Check No	Vend No	Vendor Name
273108	064950	MIDWEST METAL WORKS INC
273109	132456	MIDWEST SYMPOSIUM FOR LEADERSHIP
273110	065200	MIDWEST TECHNOLOGY PRODUCTS & SERV
273111	065233	MIDWEST TURF & IRRIGATION INC
273112	065300	MILLARD DRYWALL SERVICES, INC.
273113	065400	MILLARD LUMBER INC
273114	107560	MILLARD METAL SERVICES INC.
273115	065410	MILLARD SCHOOLS ADMINISTRATIVE
273116	065316	GLENN L MILLER
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# Millard Public Schools

## Check Register

Prepared for the Board Meeting of January 8, 2007

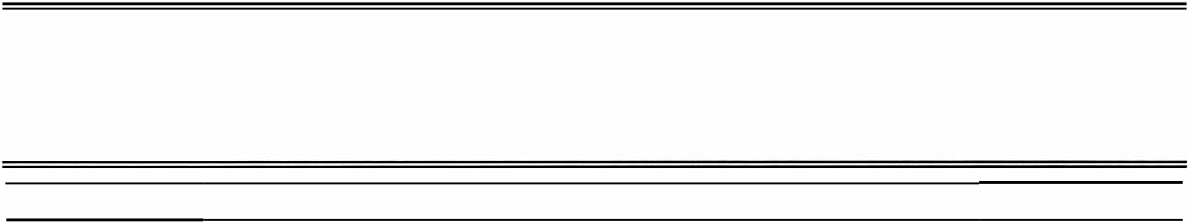
Check No	Vend No	Vendor Name	Amount
273158	131265	JILL M NUISMER	
273159	06994	NUTS & BOLTS INC	
273160	09923	HERFF JONES INC	
273161	131265	KELLY R O'TOOLE	
273162	0042 05	ANNE M OETH	
273163	0013 10	OFFICE DEPOT BUS. SVCS. DIV.	
273164		OHARCO DISTRIBUTORS	
273165		ELIZABETH A OLSON	
273166		OMAHA HEARING SCHOOL FOR CHILDREN	
273167		OMAHA TRACTOR, INCORPORATED	
273168		OMAHA WINDUSTRIAL	

# Millard Public Schools

Check Register

Prepared for the Board Meeting of January 8, 2007

Check No	Vend No	Vendor Name	Amount
272210	072760	PITSCO INC	
	072807	POPPLERS MUSIC INC	
		JUDITH E PORTER	
		PRAIRIE MECHANICAL CORP	
		PRATT AUDIO VISUAL & VIDEO CORP	
		MAUREEN R PREBLE	
		PRECISION INDUSTRIES, INC.	
		R & F HOBBIES INC	
		PRO-ED INC	
		PROFESSIONAL AUDIOLOGY AND	
		PROGRESS PUBLICATIONS	
		PROTEX CENTRAL INC	
		QUANTUM HEALTH PROFESSIONALS INC	
		QUILL CORP	
		QWEST	
		RABKIN & ASSOCIATES INC	
		RADIOSHACK CORP	
		RALSTON PUBLIC SCHOOLS	
		BETHANY B RAY	
		REBECCA SNYDER SPEECH SERVICES	
		DEIDRE REEH	
		MATTHEW K REGA	
		JENNIFER L REID	
		RENZULLI LEARNING SYSTEMS LLC	
		RESEARCH IN MOTION CORPORATION	
		RESEARCH PRESS CO	
		REVOLUTION ENTERPRISES INC	
		CHARLOTTE A RIEWER	
		RIVERDEEP INTERACTIVE LEARNING	
		DALE H ROBINSON	
		ROCKBROOK CAMERA CENTER	
		LINDA A ROHMILLER	
		BRITTANY A ROM	
		EILEEN A RONCI	
		ROSENBAUM ELECTRIC INC	
		JEAN M RUCHTI	
		KATHRYN I RYAN	
		SAFETY KLEEN SYSTEMS INC	
		SAGE PUBLICATIONS, INC.	



# Millard Public Schools

## Check Register

Prepared for the Board Meeting of January 8, 2007

Check No	Vend No	Vendor Name	Amount
273305	084930	SUPER DUPER INC	998.00
273306	102869	SUPER SAVER #20	
273307	084930	SUPERIOR SPA & POOL	
273308	084930	JAMES V SUTFIN	
273309		SWANSON GENTLEMAN HART, INC.	
273310		JAMES D SWITZER	
		JOHN P SWOBODA	
		TARGET	
		TASKS GALORE PUBLISHING INC	
	09041	AMERICAN EAGLE COMPANY INC	
	088709	AMERICAN EAGLE COMPANY INC	
	088830	TED'S MOWER SALES & SERVICE INC	
	13429	TENNANT SALES & SERVICE COMPANY	
	0497	TERRY HUGHES TREE SERVICE	
		TESOL PUBLICATIONS	
		SHAUN M TEVIS	
		THACKER ELECTRIC	
		THERAPRO INC	
	03111	THIEN-THANHT LE	
		JONATHAN ROBERT THOMPSON	
		A GERALD TIEGER	
		GREGORY E TIEMANN	
		TILT GOLF	
		TIME FOR KIDS	
		BENNA TOMASELLO	
		JEAN M TOOHER	
		TOYOTA FINANCIAL SERVICES	
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VALENTINOS IN  
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LINDA WALTERS  
KRISTINE M WA  
WARD'S NATUR  
WATER ENGINE  
MARIA T WEA  
MELISSA L WEA  
JILL E WEDDING  
WEEKLY READE  
BECKY S WEGN  
RICHARD M WES





# Millard Public Schools

## Check Register

Prepared for the Board Meeting of January 8, 2007

Check No	Vend No	Vendor Name	Amount
273117	100316		
273123	063150		1,417.77
273124			182.00
273125			60.00
273126			21.99
273127			67.00
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# Millard Public Schools

## Check Register

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## AGENDA SUMMARY SHEET

AGENDA ITEM: Report on Superintendents Job Statement on LB 1024

MEETING DATE: January 8, 2007

DEPARTMENT: Office of the Superintendent

TITLE AND BRIEF DESCRIPTION :

ACTION DESIRED: Approval XX

BACKGROUND:

OPTIONS/ALTERNATIVE CONSIDERATIONS: Dr. Lutz will provide a power point presentation for additional explanation.

RECOMMENDATIONS: Approval

STRATEGIC PLAN REFERENCE: n/a

IMPLICATIONS OF ADOPTION OR REJECTION: n/a

TIME LINE: n/a

PERSONS RESPONSIBLE: Dr. Keith Lutz

SUPERINTENDENT'S APPROVAL: \_\_\_\_\_



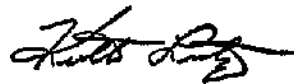
## Report on Superintendents' Joint Resolution to LB 1024

The Board is asked to consider authorizing the superintendent to work with the district lobbyist, other metro superintendents and state legislators to secure passage of legislation consistent with th

6. Create in the Governor's Office a Student Achievement Coordinator who would evaluate programs and services ~~which~~ assist in closing achievement gaps and the costs of implementing such programs in order to give all students an equal opportunity to achieve educational outcomes. The coordinator shall also develop a plan with the input of all metro superintendents ~~and~~ school boards to improve the educational ~~attainment~~ for all students.
7. Revise state aid, levy limits and budget lids to allow for expenditures associated with transportation, focus schools and ~~professional~~ development required to affect the Voluntary Inclusion Plan. Initiate a ~~ste~~-wide discussion and overhaul of state aid funding formula ~~to~~ public schools.

AGENDA SUMMARY SHEET

AGENDA ITEM: Rule 5110.1  
MEETING DATE: January 8, 2006  
DEPARTMENT: Pupil Services  
TITLE AND BRIEF DESCRIPTION: Within District Transfers  
ACTION DESIRED: X Approval

A handwritten signature in black ink, appearing to be "John R. [unclear]", located at the bottom right of the page.



- I. Determination of Unavailability The Superintendent or designee will determine which classes, grades, programs, or schools are to be considered unavailable for student transfers within the District after considering the following:
- A. Available capacity (i.e., space for efficient and effective instruction based on total student enrollment).
  - B. The relative positive or negative impact that transfers would have on the class, grade, program, or student's assigned school, or the requested school, or on the classes, grades, or programs of either school.
  - C. Prior and anticipated future enrollment levels at the student's assigned school.
  - D. Anticipated future growth of the class, grade, program, or school requested.

The Board will be informed annually of any classes, grades, programs, or schools that are closed to transfers.

- II. Procedural Steps to Request Transfer Within the District The following are the steps to be followed when students desire a transfer within the District.
- A. A Transfer Request form should be obtained, completed, and returned to the building principal (the forms are available in the building principal's office).
  - B. Parents should discuss the reasons for the transfer request with the principal of their assigned school; the discussion may be in person or on the phone depending on the desire of the principal. After the discussion, the principal will forward the Transfer Request to the office of the Director of Pupil Services. The Director

5. Personnel and staffing requirements, curriculum, and facility issues affecting the building to which the student wishes to transfer.
6. The student's educational program including but not limited to course credits and graduation requirements.
7. The interests of the individual student based on the preceding factors.
8. The number of transfers that a student has been granted during a school year. Unless special safety, health, or program issues are involved no student will be granted more than one transfer per school year.
9. Students will not be allowed to transfer to another school if suspended or expelled. A student's disciplinary record will be considered and students with extensive disciplinary records will not be considered for transfer unless it is determined to be in the safety interests of the student or the school. The transfer policy will not apply to or alter or transfer 580

closed schools when extenuating circumstances warrant.

V. Definitions

- A. "Assigned school" shall mean the District school in which the student is enrolled/assigned prior to making the transfer request.

Rule Approved: October 5, 1992

Revised: January 8, 1996; March 17, 1997; February 16, 1998; March 6, 2006  
September 11, 2000; March 3, 2003

Millard Public Schools  
Omaha, NE

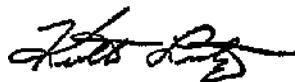
AGENDA SUMMARY SHEET

AGENDA ITEM: Capacity Standards for the Enrollment Option Program 2007-2008

MEETING DATE: January 8, 2007

DEPARTMENT: Pupil Services

TITLE AND BRIEF DESCRIPTION: Capacity Standards for the Enrollment Option Program  
– 2007-2008 State law and Board Rule 5100.3 indicates that the district, in accordance with the law, must

A handwritten signature in black ink, appearing to be "John R. [unclear]".



## NEIHARDT ELEMENTARY

Neihardt Elementary is closed to enrollment option students with the exception of children who move out of the District and have attended Neihardt Elementary for at least two consecutive years of uninterrupted enrollment and complete the state enrollment option requirements. Neihardt will operate at capacity for 2007-2008 school year.

~~REIDER ELEMENTARY~~ REIDER ELEMENTARY-3400ID706(R)-0[(R)2(E25)-S4(4(C0(a)-2(r)3(e)41 [3(m)-2l)-2(E)-O(E)-O(

Reider Elementary is closed to enrollment option students. Reider will operate at capacity during the 2007-2008 school year.

## REAGAN ELEMENTARY



## AGENDA SUMMARY SHEET

AGENDA ITEM: Guidelines for Within District Transfers for the ~~2007~~2008 School Year.

MEETING DATE: January 8, 2007

DEPARTMENT: Pupil Services

TITLE AND BRIEF DESCRIPTION: Guidelines for Within District Transfers during the 2007 2008 school year are approved by the Board each year for the next school year. If a school is at capacity, the Within District Transfer Guidelines indicate ~~that~~ schools will be closed.

ACTION DESIRED: Information Only \_\_\_\_\_ Approval  X

BACKGROUND: Guidelines are required to keep schools from becoming overcrowded. Typically, we have closed schools to "within district transfer" if the schools are considered ~~closed~~ to "enrollment option". This has been done for practical reasons rather than any requirements by law.

OPTIONS AND ALTERNATIVES CONSIDERED : N/A

RECOMMENDATIONS: Approval of guidelines for transfers within the District for ~~2007~~2008 school year.

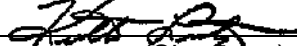
STRATEGIC PLAN REFERENCE: N/A

IMPLICATIONS OF ADOPTION OR REJECTION: Schools will not become overcrowded because of within district transfers.

TIME LINE: Guidelines will go into effect for the ~~2007~~2008 school year.

RESPONSIBLE PERSON(S): Kraig J. Loftquist, Director of Pupil Services  
Dr. Kirby Eltiste, Associate Superintendent, Human Resources

ASSOCIATE SUPERINTENDENT: Dr. Kirby Eltiste

SUPERINTENDENT APPROVAL:  \_\_\_\_\_  
(Signature)

BOARD ACTION:



GUIDELINES FOR TRANSFERS WITHIN DISTRICT  
FOR 2007-2008 SCHOOL YEAR

Due to projected enrollment for the ~~2007~~2008 school year, the following schools will be closed to within district transfers:

ABBOTT ELEMENTARY

It is anticipated that enrollment at Abbott will reach or exceed capacity for the ~~2007~~2008 school year. Therefore, Abbott Elementary will be closed to any within district transfers for the ~~2007~~2008 school year with the exception of the children of Abbott employees.

ACKERMAN ELEMENTARY

Ackerman Elementary will be closed to any within district transfers for the ~~2007~~2008 school year with the exception of the children of Ackerman employees.

ALDRICH ELMENTARY

It is anticipated that enrollment at Aldrich will reach or exceed capacity for the ~~2007~~2008 school year. Therefore, Aldrich Elementary will be closed to any within district transfers for the ~~2007~~2008 school year with the exception of the children of Aldrich employees.

BLACK ELK ELEMENTARY

Black Elk Elementary will be closed to any within district transfers for the ~~2007~~2008 school year with the exception of the children of Black Elk employees.

EZRA ELEMENTARY

It is anticipated that enrollment at Ezra will reach or exceed capacity for the ~~2007~~2008 school year. Therefore, Ezra Elementary will be closed to any within district transfers for the ~~2007~~2008 school year with the exception of the children of Ezra employees.

NEIHARDT ELEMENTARY

Neihardt Elementary will be closed to any within district transfers for the ~~2007~~2008 school year with the exception of the children of Neihardt Employees.

REEDER ELEMENTARY

Reeder Elementary will be closed to any within district transfers for the ~~2007~~2008 school year with the exception of the children of Reeder employees.

REAGAN ELEMENTARY

Reagan Elementary will be closed to any within district transfers for the ~~2007~~2008 school year with the exception of the children of Reagan employees.

ROHWER ELEMENTARY

Rohwer Elementary will be closed to any within district transfers for the ~~2007~~2008 school year with the exception of the children of Rohwer employees.

#### WHEELER ELEMENTARY

Wheeler Elementary will be closed to any within district transfers for the ~~2007~~ school year with the exception of the children of Wheeler employees.

#### BEADLE MIDDLE SCHOOL

Beadle Middle School will be closed to within district transfers for the ~~2007~~ school year, with the exception of the children of Beadle employees.

#### MILLARD NORTH HIGH SCHOOL

It is anticipated that enrollment at Millard North High School will reach ~~exceed~~ capacity for the ~~2007~~ school year. Therefore, Millard North High School will be closed to within district transfers, with the exception of the children of Millard North employees.

#### MILLARD WEST HIGH SCHOOL

Millard West High School will be ~~closed~~ to within district transfers, with the exception of the children of Millard West employees.

AGENDA SUMMARY SHEET

AGENDA ITEM: Enrollment Option Program Deadline 2007-2008 School Year

MEETING DATE: January 8, 2007

DEPARTMENT: Pupil Services

TITLE AND BRIEF DESCRIPTION: Enrollment Option Program Deadline (2007-2008) for those who wish to opt into Millard. This deadline would not allow students living outside the Millard School District to option into the Millard Public Schools during the 2007-2008 school year if the request is received after August 10, 2007. Students would be allowed to opt out of the Millard School District anytime during the 2007-2008 school year.

ACTION DESIRED: Approval     X    

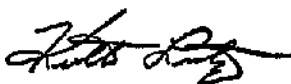
BACKGROUND: Under the Nebraska Enrollment Option program, parents may, under certain circumstances, request that their child attend a district other than their resident district. The state deadline for enrollment option applications for the 2007-2008 school year is March 15, 2007. School districts have until April 1, 2007 to approve or deny these applications. Parents who submit applications after the March 15th deadline must request a waiver for release from the resident district. The only exceptions to this rule are students who have attended the original school district for the preceding two years. Students who meet these criteria are automatically approved to remain in the original school district if they submit an application for enrollment option.

OPTIONS AND ALTERNATIVE CONSIDERED : N/A

RECOMMENDATIONS: It is recommended that no further enrollment option ~~was~~ be accepted after August 10, 2007 for students requesting to enter the Millard school district for 2007-2008 school year unless required by law. Students may be granted a waiver to leave the Millard school district anytime during the 2007-2008 school year.

STRATEGIC PLAN REFERENCE: N/A

IMPLICATIONS OF ADOPTION OR REJECTION:



AGENDA SUMMARY SHEET

AGENDA ITEM:  
MEETING DATE:

Monday, January 8, 2007

DEPARTMENT:

Superintendent's Office

TITLE AND BRIEF  
DESCRIPTION:

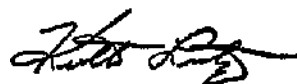
Designation of Official Newspaper

ACTION DESIRED:

Approval  Information Only

BACKGROUND:

In accordance with Nebraska law and district policy, advance

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## AGENDA SUMMARY SHEET

AGENDA ITEM: Designation of Official Depository

MEETING DATE: January 8, 2007

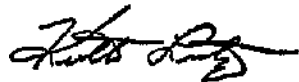
DEPARTMENT: General Administration

TITLE & BRIEF DESCRIPTION: Designation of Official Depository Taking official action to designate which institutions will be used for depositing school district funds during the coming year.

ACTION DESIRED: Approval  Discussion  Information Only  .

BACKGROUND: School districts are required by Nebraska statutes to officially designate which financial institutions they will be using for the purpose of depositing funds. This action is taken at the organizational meeting each year.

Currently, the First National Bank of Omaha is providing all of banking services except



## AGENDA SUMMARY SHEET

MEETING DATE: January 8, 2007

DEPARTMENT: Human Resources

ACTION DESIRED: Approval

BACKGROUND: Personnel items: (1) New Hire; (2) Amended Contract; (3) Leave of Absence

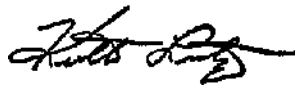
OPTIONS & ALTERNATIVES: NA

RECOMMENDATION: Approval

STRATEGIC PLAN REFERENCE: N/A

IMPLICATIONS OF ADOPTION OR REJECTION: N/A

TIMELINE: N/A

A handwritten signature in black ink, appearing to read "John D. [unclear]", located at the bottom center of the page.

January 8, 2007

January 8, 2007

## LEAVE OF ABSENCE REQUESTS

Recommend: the following extended leave without pay requests be approved:

1. Kelli Hjelm – Special Ed Resource Teacher at Andersen Middle School. She is requesting a Leave of Absence for the 2007/08 school year for family reasons.
2. Jessica Reade



January 8, 2007

### TEACHERS RECOMMENDED FOR HIRE

Recommend: the following teachers be hired:

1. Megan Volz– BA – University of Nebraska at Lincoln. Language Arts teacher at West High School (shortterm) beginning January 3, 2007.
2. Tonya Fidler– BA – University of Nebraska at Omaha. Grade 1 teacher at Willowdale Elementary School beginning January 3, 2007.
3. Deanne Erickson MA – University of Nebraska at Omaha. Speech Pathologist (60%) at North High School beginning January 3, 2007.
4. Lindsay Deitlof – MA – University of Northern Iowa. Speech Pathologist at Wheeler Elementary School beginning January 3, 2007.
5. Kristin Tex– BA – University of Nebraska at Lincoln. Grade 1 teacher with building to be determined for the 2007/08 school year.

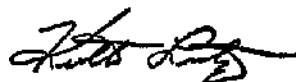
## AGENDA SUMMARY SHEET

AGENDA ITEM: Enrollment Report

Meeting Date: 1/8/07

Department: Planning and Evaluation

Title and Brief  
Description:

A handwritten signature in black ink, appearing to read "Kurtis Long", located at the bottom center of the page.

December 20, 2006  
 Millard Public Schools  
 Total Enrollment

Elementary		K	1	2	3	4	5	Self Cont	Total	Current Change	YTD Change	Official 9/06 Enrollment
Abbott	(3 unit)	79	68	54	76	86	61		424	-1	-3	427
Ackerman	(4 unit)	93	101	98	95	110	101		598	-2	-1	599
Aldrich	(3 unit)	85	72	77	64	59	64		421	1	-1	422
Black Elk	(3 unit)	98	80	106	91	100	104		579	2	2	577
Bryan	(3 unit)	71	61	57	61	54	68		372	0	5	367
Cather	(3 unit)	64	67	70	74	64	73		412	0	-2	414
Cody	(2 unit)	39	32	39	32	35	38	18	215	3	1	214
Cottonwood	(3 unit)	61	57	63	45	53	57		336	5	6	330
Disney	(3 unit)	54	33	51	42	51	37	21	268	0	2	266
Ever Millard	(2 unit)	50	64	69	74	74	79	10	440	0	0	440

Harvey Oaks	(2 unit)	54	41	45	50	43	43		276	0	1	275
Hitchcock	(2 unit)	33	23	30	39	39	43	19	207	-3	-5	212
Holling Heights	(3 unit)	79	77	64	69	68	60		417	-5	-13	430

Morton	(3 unit)	65	62	51	74	64	78	15	394	-1	7	387
Neihardt	(4 unit)	107	120	73	86	84	101		571	1	4	567
Norris	(3 unit)	65	59	60	52	53	46		335	-1	-1	336
Reeder	(3 unit)	151	132	132	98	91	103		707	0	8	699

Rohwer	(3 unit)	85	81	81	67	83	71	26	468	0	3	465
Sandoz	(3 unit)	56	49	52	55	49	50		311	1	5	306
Wheeler	(3 unit)	109	99	90	95	93	98	22	584	0	-3	587
Willowdale	(3 unit)	66	77	66	70	66	77		422	2	1	421
<b>Totals</b>		<b>1740</b>	<b>1603</b>	<b>1564</b>	<b>1580</b>	<b>1559</b>	<b>1587</b>	<b>156</b>	<b>9633</b>	<b>3</b>	<b>16</b>	<b>9617</b>

Secondary		6	7	8	Self Cont	Total	Current Change	YTD Change	Official 9/06 Enrollment
Adams MS		600	570	520		1690			1690

Elementary

Classroom Enrollment

	K	1	2	3	4	5	Self Cont	Total	Current Change	YTD Change	Official 9/06 Enrollment	Class Size W/out SPED
Abbott	20	23	19	24	22	22						
	20	22	17	26	23	19						
	18	23	18	26	21	20						
	21				20							

K 1 2 3 4 5 Self Cont Total Current Change YTD Change Official 9/06 Enrollment

K 1 2 3 4 5

Self  
Cont Total

Current  
Change

YTD  
Change

Official 9/06  
Enrollment

Class Size W/out SPED
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