

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
AUGUST 17, 2009

5:00 p.m. -- Public Hearing to Amend 2008-2009 Bond Fund Budget
Public Hearing on 2009-2010 Budget
Public Hearing on Property Tax Request 2009-2010

AGENDA

A. Call to Order

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B. Pledge of Allegiance

C. Roll Call

D. Public Comments on agenda items – This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.

E. Routine Matters

1. *Approval of Board of Education Minutes – July 6, 2009
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Committee of the Whole Meeting – August 10, 2009

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

G. Unfinished Business:

1. Approval of Policy 10000 – Shared Decision-Making

H. New Business

1. Approval of Superintendent Goals for 2009-2010
2. Approval of Rule 10000.1 – Shared Decision-Making
3. Approval of Amendment of FYE09 Bond Fund Budget
4. Approval of Contract Documents for Excel (SSC II) Phase I Project
5. Approval of Easement Agreement at Excel (SSC II) Property
6. Approval of Rule 3714.1 – Support Services – Food Service – Program - Offerings
7. Approval of Personnel Actions: Amendment to Continuing Contract(s), Resignation(s), and New Hire(s)
8. Negotiations (Executive Session)
9. Litigation (Executive Session)
10. Approval of Administrative Salaries for 2009-2010
11. Approval of Collective Bargaining Agreement with Millard Education Association – Teachers for 2009-2010/2010-2011
12. Approval of Collective Bargaining Agreement with Millard Education Association – Nurses for 2009-2010/2010-2011
13. Approval of Collective Bargaining Agreement with Local 226 for 2009-2010/2010-2011

14. Approval of Collective Bargaining Agreement with