

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:30 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
DECEMBER 21, 2009

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 – 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 – December 7, 2009
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

1. Showcase: Fall Sports and National Board Certified Teachers
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

H. New Business

1. Approval of 2011-2012 Calendar
2. Approval of Board Members to attend the NSBA Federal Relations Network (FRN) Conference
3. First Reading of Policy 4320 – Human Resources – Soliciting by Agents Prohibited
4. Reaffirm Policy 4325 – Human Resources - Grievances
5. Approval of Rule 4325.1 – Human Resources – Grievance Procedure
6. Approval of Rule 5100.8 – Pupil Services – Enrollment of Students – Enrollment of Students:  
Learning Community Open Enrollment
7. Approval of 11th Grade Social Studies ELO Cutscore
8. Approval of Personnel Actions: Resignation Notification Incentive Program, Voluntary Separation Program, and New Hire(s)

I. Reports

1. Risk Management Report
2. Update of Learning Community Diversity Plan

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, January 11, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
2. PDK Dinner on Wednesday, January 13, 2010 at 5:30 p.m. at the UNO Alumni Center, 60<sup>th</sup> & Dodge
- 3.

4. Board of Education Meeting on Monday, January 25, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
5. Board of Education Meeting on Monday, February 1, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
6. Committee of the Whole Meeting on Monday, February 8, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
7. Board of Education Meeting on Monday, February 15, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
8. Board of Education Meeting on Monday, March 1, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
9. Committee of the Whole Meeting on Monday, March 8, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
10. Board of Education Meeting on Monday, March 15, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street

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.