

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
AUGUST 15, 2011

5:00 P.M. – Budget Hearing

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 – August 1, 2011
2. *Approval of Bills
3. *Receive the Treasurer’s Report and Place on File

F. Information Items

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

G. Unfinished Business:

H. New Business

1. Approval of Collective Bargaining with MEA - Nurses
2. Approval of Gallup Engagement Survey Contract
3. Approval of Millard Public Schools/Learning Community Elementary Learning Center Program Agreement for Summer Program 2012
4. Approval of Rule 5200.1 – Pupil Services – Attendance, Tardiness, and Excessive Absenteeism
5. Reaffirm Policy 10000 – Shared Decision Making
6. Approval of Rule 10000.1 – Site Based Planning and Shared Decision Making
7. First Reading of Policy 3300 –1 0 0 1 90.024 252.531 0 01 0 0 1 90.024 252.531 0 01 0 0 94P

2. Board of Education Meeting on Tuesday, September 6, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Committee of the Whole Meeting on Monday, September 12, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
4. Board of Education Meeting on Monday, September 19, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Board of Education Meeting on Monday, October 3, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. NASB Area Membership Meeting on Wednesday, October 12, 2011 at LaVista Embassy Suites Conference Center
7. Board of Education Meeting on Monday, October 17, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
8. Board of Education Meeting on Monday, November 7, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. Committee of the Whole Meeting on Monday, November 14, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
10. NASB State Education Conference November 16-18, 2011 at the LaVista Embassy Suite Conference Center, 12520 Westport Parkway
11. Board of Education Meeting on Monday, November 21, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th 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.