BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BOARD MEETING 6:00 P.M.

STROH ADMINISTRATION CENTER 5606 SOUTH 147th STREET SEPTEMBER 6, 2011

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. 3. Approval of Policy 3505

Support Services Operation and Maintenance Management Direction & Supervision

4. Approval of Policy 8250 Internal Board Policies Conflict of Interest

H. New Business

- 1. Approval of Bond Resolution
- 2. Approval of FYE12 Budget
- 3. Approval of FYE12 Property Tax Request
- 4. Approval of Secondary Partnerships Memorandum of Understanding Me
- 8. *Approval of Job Description 2100.12 Director for Assessment, Research, and Evaluation
- 9. *Approval of Job Description 2100.14 Director of Pupil Services
- 10. *Approval of Job Description 2100.19 Director of Personnel
- 11. *Approval of Job Description 2100.28 Director of Staff Development and Instructional Improvement
- 12. Approval of Rule 4510.3 Human Resources Business and Emergency Leave
- 13. First Reading of Policy 6235 Curriculum, Instruction, and Assessment Taught Curriculum Make-Up Work
- 14. Approval of Limited English Proficiency Plan for 2012-2013
- 15. Approval of Poverty Plan for 2012-2013
- 16. Approval of Personnel Actions: Resignation, and New Hire

Agenda September 6, 2011 Page 2

I. Reports

- 1. Enrollment Report
- 2. State Reading and Math Assessment Results 2010-2011

J. Future Agenda Items/Board Calendar.

- 1. 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
- 2. 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
- 3. Board of Education Meeting on Monday, October 3, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
- 4. NASB Area Membership Meeting on Wednesday, October 12, 2011 at LaVista Embassy Suites Conference Center
- 5. 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
- 6. Board of Education Meeting on Monday, November 7, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
- 7. 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
- 8. NASB State Education Conference November 16-18, 2011 at the LaVista Embassy Suite Conference Center, 12520 Westport Parkway
- 9. Board of Education Meeting on Monday, November 21, 2010, 2011 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th