

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 5, 2011
 - 2. *Approval of Bills
 - 3. *Receive the Treasurer’s Report and Place on File
- F. Information Items
 - 1. Showcase: Teachers National Board Certification and Fall Sports
 - 2. Superintendent’s Comments
 - 3. Board Comments/Announcements
 - 4. Report from Student Representatives
- G. Unfinished Business:
 - 1. Approval of Policy 4300 – Human Resources – Professional Growth/Staff Development
 - 2. Approval of Policy 6400 – Educational Services – Staff Development
- H. New Business
 - 1. Resolution regarding the Canvas and Determination of the Results of the Special School bond Election held November 15, 2011
 - 2. Approval of Rule 4300.1 – Human Resources – Professional Growth
 - 3. Approval of Rule 4300.2 – Human Resources – Staff Development
 - 4. Approval of Insurance Consultant Contract
 - 5. Approval of Benefits Consultant Contract
 - 6. Approval of 2012 Summer School Proposal
 - 7. Approval On-line Credit Card Payments for Summer School 2012
 - 8. Approval of Rule 6655.1 – Curriculum, Instruction, and Assessment – Summer School Program – Credit Card Payments
 - 9. *Reaffirm of Policy 4405 – Human Resources – Payroll Deductions
 - 10. *Reaffirm Rule 4405.1 – Human Resources – Payroll Deduction-Health, Dental, Life & Long-term Disability & Section 125
 - 11. *Reaffirm Rule 4405.2 – Human Resources – Payroll Deductions – U. S. Savings Bonds
 - 12. *Reaffirm Rule 4405.4 – Human Resources – Payroll Deduction – United Way of the Midlands
 - 13. Approval of Rule 4405 .3 – Human Resources – Payroll Deduction – 403(b) Tax Sheltered Annuities and Custodian Accounts
 - 14. Approval of Rule 4405.5 – Human Resources – Payroll Deduction – Professional or Union Dues
 - 15. Approval of Rule 4405.6 – Human Resources – Payroll Deductions – Credit Union
 - 16. Approval of Rule 4405.7 – Human Resources – Millard Public Schools Foundation
 - 17. Approval of Rule 4405.8 – Human Resources – Payroll Deduction – Governmental 457(b) Deferred Compensation Plan
 - 18. Approval of Rule 5100.1 – Pupil Services – Enrollments of Students – Residency Requirements
 - 19. Approval of Rule 5100.2 – Pupil Services – Enrollment of Students – Kindergarten Age, Proof of Identity, Physical Examination and Immunization, Instructional level Placement

Agenda

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20. Approval of Rule 5100.7 – Pupil Services – Enrollment of Children in Pre-Kindergarten (Pre-K) Programs
21. Delete Rule 5110.2 – Pupil Services – Pre-Kindergarten (Pre-K) Transfer of Children within the District
22. Approval of Personnel Actions: Leave of Absence, Resignation Notification Incentive and Voluntary Separation Program

I. Reports

1. Legislation
2. Terra Nova 2010 Results

J. Future Agenda Items/Board Calendar.
Program