BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BOARD MEETING 6:00 P.M.

STROH ADMINISTRATION CENTER 5606 SOUTH 147th STREET

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 March 5, 2012
- 2. *Approval of Bills

3.

F. <u>Information Items</u>

1. Showcase: All State Musicians for Middle School and Nebraska State Visual Arts 6

- *Delete Policy 6650 Curriculum, Instruction, and Assessment Psychological Services
- 2. *Delete Rule 6650.1 Curriculum, Instruction, and Assessment Psychological Services Procedures for Psychological Services to Individual Students
- 3. *Reaffirm Policy 9000 Bylaws of the Board General Statement
- 4. *Reaffirm Policy 9300 Bylaws of the Board Individual Members
- 5. *Reaffirm Policy 9310 Bylaws of the Board Meetings: Notification to Members
- 6. *Reaffirm Policy 9320 Bylaws of the Board Construction of Agenda
- 7. *Reaffirm Policy 9360 Bylaws of the Board Parliamentary Procedure
- 8. Approval of 2013 Elementary Learning Center Programming Application (Sub-council #4)
- 9. Enter into Collective Bargaining Negotiations with the Educational Paraprofessional Association of Millard (EPAM) for the 2012-2013 Paraprofessionals Contract
- 10. Appointment of Negotiation Team
- 11. Approval of Meal Price Increase for 2012-2013
- 12. Administrator for Hire
- 13. Approval of Personnel Actions: Amendment to Continuing Contract(s), Leave(s) of Absence, Resignation(s), and New Hire(s)
- 14. Negotiation (Executive Session)

I. Reports

1. Legislative Update

J. Future Agenda Items/Board Calendar.

 Special Board Meeting on Monday, April 9, 2012, at 5:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

- 2. Committee of the Whole Meeting on Monday, April 9, 2012 at 5:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
- 3. Board of Education Meeting on Monday, April 16, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
- 4. Board of Education Meeting on Monday, May 7, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 7 147th Street
- 5. Committee of the Whole Meeting on Monday, May 14, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

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66. Board of Education Meeting on Monday, May 21, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606