#### 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 May 7, 2012
- 2. \*Approval of Bills
- 3. \*Receive the Treasurer's Report and Place on File
- 4. Committee of the Whole Meeting May 14, 2012

## F. Information Items

- 1. Showcase: PAYBAC Awards
- 2. Superintendent's Comments
- 3. Board Comments/Announcements
- 4. Report from Student Representatives and Presentation of Plaques

#### G. <u>Unfinished Business:</u>

- Approval of Policy 3923 Support Services Risk Management Activity Limitations Travel Not Sponsored by the
  District
- 2. Approval of Policy 6660 Curriculum, Instruction, and Assessment Problem Solving Process
- 3. Approval of Policy 7305 Technology Web Publishing

#### H. New Business

- 1. Approval of Collective Bargaining Agreement with Millard Education Association
- 2. Approval of Lease Purchase of Computers and Other Technology
- 3. Approval of 2012 Graduates
- 4. Approval of High School Calendars
- 5. \*Reaffirm Policy 1105 Community Relations News Media
- 6. \*Reaffirm Rule 1105.1 Community Relations News Media School Department and School-Related Groups
- 7. \*Reaffirm Policy 1120 Community Relations Board of Education Meetings
- 8. \*Reaffirm Rule 1120.1 Community Relations Board of Education Meetings
- 9. \*Reaffirm Policy 1125 Community Relations Responsibilities of the Board of Education
- 10. \*Reaffirm Policy 1215 Community Relations Citizens' Advisory Committees: For the Staff
- 11. \*Reaffirm Rule 1215.1 Community Relations Citizens' Advisory Committees: For the Staff
- 12. Approval of Rule 1105.2 Community Relations News Media Coverage of Board Meetings
- 13. Approval of Rule 3923.1 Support Services Risk Management Activity Limitations Travel Not Sponsored by the District
- 14. First Reading of Policy 5120 Pupil Services Withdrawals
- 15. First Reading of Policy 6331 Curriculum, Instruction, and Assessment Acceleration and Retention
- 16. Delete Rule 6660.1 Curriculum, Instruction, and Assessment Millard Intervention Team Procedures
- 17. First Reading of Policy 6900 Curriculum, Instruction, and Assessment Research-Testing
- 18. Approval of Rule 7305.1 Technology Web and Social Media Publishing
- 19. Approval of Renewal of Contract with Score Tables by Design

- 20. Approval of Response to Instruction and Intervention Model (RtI+I)
- 21. Approval of Personnel Actions:
- 22. Negotiation (Executive Session)

# I. Reports

- 1. Legislative Update
- 2. Insurance Report

# J. Future Agenda Items/Board Calendar.

- Board of Education Meeting on Monday, June 4, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
- 2. Committee of the Whole Meeting on Monday, June 11, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
- 3. Board of Education Meeting on Monday, July 2, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147<sup>th</sup> Street
- 4. New Staff Breakfast on Friday, August 3, 2012 at 8:00 a.m. at Millard South High School, 14905 Q Street
- 5. Board of EduB05 Q Stref 73B0 MoQ day, J

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