

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
November 5, 2012

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 ó 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 ó October 15, 2012
2. *Approval of Board of Education Minutes ó October 17, 2012
3. *Approval of Bills
4. *Receive the Vtgcuwgtøu"Tgrqtv"cpf"Rnceg"qp"Hkng

F. Information Items

1. Employees of the Month
2. Uwrgtkpygpfgpvøu"Eq o o gpvu
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 3716 ó Support Services-Food Service ó Program-Credit Card Payments
2. Approval of Policy 8360 ó Internal Board Policies ó Photo Identification Badge
3. Approval of Policy 8400 ó Internal Board Policies ó Hiring of Superintendent

H. New Business

1. Approval of Rule 5110.1 ó Student Services ó K-12 Transfer of Students within the District
2. Approval of Guidelines for Within District Transfer Applications
3. Approval of Rule 2100.1 ó Administration ó Administrator Job Description ó Superintendent of Schools
4. Approval of Rule 3713.1 ó Support Services ó Program ó Committee

ó Curriculum, Instruction, and Assessment - Public Access to School Materials and Documents

8. *Reaffirm Rule 6810.1 ó Curriculum, Instruction, and Assessment ó Public Access to School Materials and Documents
9. Approval of Rule 6810.2 ó Curriculum, Instruction, and Assessment ó Curriculum-Request for Exclusion
10. Approval of Personnel Actions: Voluntary Separation(s) and Resignation(s)

I. Reports

1. Personnel Report
2. Enrollment Report

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, November 12, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street

2. Board of Education Meeting on Monday, November 19, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 3. Board of Education Meeting on Monday, December 3, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 4. Board of Education Meeting on Monday, December 17, 2012 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 5. Board of Education Meeting on Monday, January 7, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 6. Committee of the Whole Meeting on Monday, January 14, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
 7. Board of Education Meeting on Monday, January 21, 2013 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.