BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BOARD MEETING 5:00 P.M.

STROH ADMINISTRATION CENTER 5606 SOUTH 147th STREET November 19, 2012

AGENDA

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E Routine Matters

- 1. *Approval of Board of Education Minutes November 5, 2012
- 2. *Approval of Bills
- 3. Report from Student Representatives
- G. <u>Unfinished Business:</u>

H. New Business

- 1. Approval of Professional Services Contract with Mueller Robak LLC
- 2. Approval of High School Curriculum Handbook and Registration Guide 2013-2014
- 3. First Reading of Policy 1306 Community Relations Political Activity
- 4. First Reading of Policy 1315 -
- . First Reading of Policy 1345 Community Relations Dissemination of School Procedures and Materials
- 9. Approval of Personnel Actions: Retirement Notification Incentive(s), Voluntary Separation(s), Amended Contracts

I. Reports

- 1. ESU #3 Report 2011-2012
- 2. United Way Report
- 3. Foundation Campaign Report

J. Future Agenda Items/Board Calendar

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

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- K. Public Comments This is the proper time for public questions and comments on <u>any topic</u>. <u>Please make sure a request form is given to the Board President before the meeting begins.</u>
- 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.