BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BOARD MEETING 6:00 P.M.

STROH ADMINISTRATION CENTER 5606 SOUTH 147th STREET April 22, 2013

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 <u>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.</u>

E. Routine Matters

- 1. *Approval of Board of Education Minutes April 1, 2013
- 2. *Approval of Bills
- 3. *Receive the Treasurer's Report and Place on File

F. Information Items

- 1. Showcase: Winter Sports Girls & Boys Basketball, Swimming/Diving, Wrestling
- 2. Superintendent's Comments
- 3. Board Comments/Announcements
- 4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 5620 - Student Services - Child Abuse, Neglect and Cruelty

H. New Business

- 1. Approval of Rule 5400.6 Student Services Standards for Student Conduct
- 2. Approval of Rule 5620.1 Student Services Child Abuse, Neglect and Cruelty
- 3. First Reading of Policy 6700 Curriculum, Instruction and Assessment Co-Curricular Activities
- 4. Administrator for Hire
- 5. Approval of Revised 2013-2014 and 2014-2015 Calendars
- 6. Approval of Personnel Actions: New Hire(s), Leave(s) of Absence, Resignation(s)
- I. Reports

7. Graduation, May 25, 2013, Civic Auditorium, 1804 Capitol Ave. Times for each High School are:

Millard South High School at 10:00 a.m.

Millard West High School at 1:00 p.m.

Millard North High School at 4:00 p.m.

- 8. Board of Education Meeting on Monday, June 3, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
- 9. Committee of the Whole Meeting on Monday, June 10, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147th Street
- 10. Board of Education Meeting on Monday, July 1, 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 <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.