

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
February 2, 2015

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 – 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, January 19, 2014
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

G. Unfinished Business

1. Approval of Policy 6610 – Curriculum, Instruction, and Assessment – Multicultural Education

H. New Business

1. Approval of Negotiated Agreement for Teachers with the Millard Education Association for the 2015-2016 School Year
2. Approval of Negotiated Agreement for Nurses with the Millard Education Association for the 2015-2016 School Year
3. Approval of Collective Bargaining Negotiations with Educational Paraprofessionals Association of Millard (EPAM) for the 2015-2016 Paraprofessionals Contract
4. Approval of Appointment of Negotiations Team for Paraprofessional's Contract
5. Approval of PK-12 Business and Information Technology Instructional Materials Proposal
6. Approval of PK-12 Business and Information Technology Framework Part II: Textbook and Instructional Materials Selection
7. Approval of 6-12 World Language Instructional Materials Proposal
8. Approval of World Language Framework Part II: Textbook and Instructional Materials Selection
9. Reaffirm Policy 2320 – Administration - Consultants
10. Approval of Rule 6610.1 - Curriculum, Instruction, and Assessment – Multicultural Education
11. Approval of Award of Contract for Millard South High School Re-Roofing Phase VI
12. Approval of Award of Contract for Millard North High School PKG-2
13. Approval of Award of Contract for Abbott Elementary School
14. Approval of Award of Contract for Hitchcock Elementary School
15. Approval of Personnel Actions: Resignations, Voluntary Separations, Leave of Absence
16. Executive Session: Litigation

