

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
July 6, 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, June 1, 2015 and Special Board of Education Minutes, June 23, 2015
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File
4. Summary of Board Committee of the Whole Meeting – June 8, 2015

F. Information Items

1. Presentation of Award to Candy Iberg – Parent Technology Committee Chair
2. Superintendent's Comments
3. Board Comments/Announcements

G. Unfinished Business

H. New Business

1. Approval of Rule 5015.1 – Student Services – Service Animals and Students
2. Reaffirm Policy 10,000 – Site Based Planning and Management – Shared Decision-Making
3. Approval of Rule 10,000.1 – Site-Based Planning and Management - Shared Decision-Making
4. Approval of High School Science ELO Cut Scores
5. Approval of PK-12 Mathematics Framework: Part I
6. Approval of K-5 Mathematics Field Study
7. Approval of K-12 Language Arts Standards within PK-12 Science and PK-12 Social Studies Frameworks
8. Approval of 2015-16 Compensation Program for Non-Union Employees
9. Approval of Superintendent Contract 2015-2016
10. Approval of Superintendent Goals 2015-2016
11. Approval to Enter into Collective Bargaining Negotiations with the Service Employees International Union Local 226 ("SEIU") for the 2015-2016 Contract for Custodial, Grounds and Maintenance Employees
12. Approval of Appointment of the Negotiations Team for Custodial/Maintenance/Grounds Employees Contract
13. Approval of Personnel Actions: Resignations, Recommendations to Hire and Contract Amendment

I. Reports

1. Educational Services End of Year Report

J. Future Agenda Items/Board Calendar

1. New Staff Luncheon on Friday, July 31, 2015 from 12:00-1:15 p.m. at Millard West High School

2. Board of Education Meeting on Monday, August 3, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  3. First Day Back to School for Students on Monday, August 10, 2015
  4. Budget Hearing Fiscal Year 2016 on Monday, August 10, 2015 at 5:00 p.m. at the Don Stroh Administration Center
  5. Committee of the Whole Meeting on Monday, August 10, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  6. Board of Education Meeting on Monday, August 17, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  7. Labor Day on September 7, 2015 – Millard Public Schools Closed
  8. Board of Education Meeting on **Tuesday**, September 8, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  9. Committee of the Whole Meeting on Monday, September 14, 2015 at 6:00 p.m. at the Don Stroh Administration Center
  10. Board of Education Meeting on Monday, September 21, at 6:00 p.m. at the Don Stroh Administration Center
- 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: