# BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BOARD MEETING 6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 1475TREET
September 2017

#### **AGENDA**

A. Call to Order

The Public Meeting Act is posted on the will and available for public inspection

- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comments on agenda item his is the proper time for public questions and comment spends items only. Please make sure a request form is g rletter.
  - 1. \*Approval of Board of Education Minute/sugust 21, 2017
  - 2. \*Approval of Bills
  - 3. \*Receive the Treasurer's Repartd Place on File

### F. Information Items

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

### G. <u>Unfinished Business</u>

- 1. Second Reading an Approval of Policy 4140 Human Resources Responsibilities and Dies
- 2. Second Reading an Approval of Policy 4171 Human Resources Reduction in Force Non-Certificated Staff

# H. New Business

- 1. First Reading of Policy 3718 Support Services Adoption of the FYE18 Property Tax Request
- 7. "Adoption of a resolution calling for an election to exceed the statutory limits on the District's Property Tax Levy Authority and Budget of Expenditures
- 8. Approval of Local Option Substitute Teacher Hire
- 9. Approval of Personnel ActionsResignation, Recommendation to Hire and Contract Addendum

#### I. Reports

1. Enrollment Report

### J. Future Agenda Items/Board Calend

- Committee of the Whole Meeting on Monday, September 11, 2017 at 6:00 p.m. at the Don Stroh Administratio
  Center
- 2.

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- 6. Board of Education Meeting on Monday, October 16, 2017 at 6:00 p.m. at the Don Stroh Administration Center
- 7. Conferences No School for Students October 18-20, 2017
- 8. Board of Education Meeting on Monday, November 6, 2017 at 6:00 p.m. at the Don Stroh Administration Center
- 9. Committee of the Whole Meeting on Monday, November 13, 2017 at 6:00 p.m. at the Don Stroh Administration Center
- 10. Board of Education Meeting on Monday, November 20, 2017 at 6:00 p.m. at the Don Stroh Administration Center
- 11. Thanksgiving Holiday No School for Students and Stafflovember 2324, 2017
- K. <u>Public Comments This is the proper time for public questions and comments on any teminate make surgequest 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 **ie anstrom**. Items may be deleted from the Consent Agenda by request of any board member.