

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147 STREET  
March 5, 2018

AGENDA

- A. Oath of Office for New Board Member, Stacy Jolley
- B. Call to Order
- The Public Meeting Act is posted on the wall and available for public inspection.**
- C. Pledge of Allegiance
- D. Roll Call
- E. Recognition of Staff & Students
  - 1. Employees of the Month: Mary Kok-Devries – Special Education Teacher at Central Middle School and Jo Weigel, Secretary at Cody Elementary School
  - 2. Showcase: Cheer and Dance, Rohwer State Stock Market Challenge, Educators Rising
- F. 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.
- G. Routine Matters
  - 1. \*Approval of Board of Education Minutes for February 19 and February 26, 2018.
  - 2. \*Approval of Bills
  - 3. \*Receive the Treasurer's Report and Place on File
- H. Information Items
  - 1. Superintendent's Comments
  - 2. Board Comments/Announcements
  - 3. Report from Student Representatives
- I. Unfinished Business
- J. New Business
  - 1. First Reading of Policy 3315 – Support Services – Receiving Goods
  - 2. \*Reaffirm Policy 3225 – Support Services-Business – Property – Sales & Disposal
  - 3. \*Reaffirm Policy 3416 – Support Services-Business – Treasurer's Report
  - 4. \*Reaffirm Policy 3419 – Support Services-Business – Periodic Audit
  - 5. \*Reaffirm Rule 3419.1 – Support Services-Business – Periodic Audit
  - 6. \*Reaffirm Policy 6235 – Curriculum, Instruction, and Assessment – Taught Curriculum – Make-Up Work
  - 7. \*Reaffirm Rule 6235.1 – Curriculum, Instruction, and Assessment – Taught Curriculum – Make-Up Work
  - 8. Award of Contract Multiple Sites – Door, Frame, Hardware Replacements
  - 9. Award of Contract Millard North High School Southeast Parking Improvements
  - 10. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Voluntary Separation Program
- K. Reports
  - 1. Poverty Plan Report
  - 2. Legislative Update
- L. Future Agenda Items/Board Calendar
  - 1. New Board Member Induction on Monday, March 12, 2018 at 4:45 p.m. and Committee Meeting of the Whole at 6:00 p.m. at the Don Stroh Administration Center

2. Willa Cather Elementary School - 50<sup>th</sup> Anniversary Celebration & 20<sup>th</sup> Anniversary of the CORE Knowledge Academy on Thursday, March 15, 2018 from 5:00-7:00 p.m. at Cather Elementary, 3030 S. 139<sup>th</sup> Plaza
3. Spring Break March 19-23, 2018 – No School for Students
4. Retired Administrator & Teacher Luncheon on Tuesday, March 20, 2018 at 12:00 p.m. at the Millard South High School Cafeteria
5. Board of Education Meeting on Monday, April 2, 2018 at 6:00 p.m. at the Don Stroh Administration Center
6. Committee Meeting of the Whole on Monday, April 9, 2018 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, April 16, 2018 at 6:00 p.m. at the Don Stroh Administration Center
8. Mari Sandoz Elementary School - 50<sup>th</sup> Anniversary on Friday, April 27, 2018 from 6:00-8:00 p.m. at Sandoz Elementary, 5959 Oak Hills Drive
9. Board of Education Meeting on Monday, May 7, 2018 at 6:00 p.m. at the Don Stroh Administration Center
10. Employee Recognition Dinner on Wednesday, May 9, 2018 at Embassy Suites, La Vista – Social at 5:30 p.m. and Dinner at 6:30 p.m.
11. Foundation Hall of Fame Banquet on Friday, May 11, 2018 at 6:30 p.m. at Embassy Suites, La Vista
12. Committee Meeting of the Whole on Monday, May 14, 2018 at 6:00 p.m. at the Don Stroh Administration Center
13. Board of Education Meeting                      Stron