

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
APRIL 5, 2010

AGENDA

A. Call to Order



E. Routine Matters

1. *Approval of Board of Education Minutes – March 15, 2010
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

G. Unfinished Business:

H. New Business

1. Reaffirm Policy 1340 – Community Relations – Use of School Facilities and Equipment
2. Approval of Rule 1340.1 – Community Relations
 8. *Delete Policy 3210 – Support Services – Federal and State Funds
 9. *Delete Policy 3316 – Support Services – Paying for Goods and Services
 10. * Delete Policy 3405 – Support Services – System of Accounts
 11. *Delete Policy 3505 – Support Services – Operation and Maintenance
 12. *Delete Policy 3520 – Support Services – Employee Bonds
 13. Reaffirm Policy 6335 – Curriculum, Instruction, and Assessment

I. Reports

1. Enrollment Report
2. Enrollment Projections Update
3. Legislative Update
4. Foundation Site Plan Grant Winners and Study Center Grants
5. Wiebe Building Update

J. Future Agenda Items/Board Calendar

1. Retired Teacher/Administrator Luncheon on Friday, April 16, 2010 at 12:00 noon at the Don Stroh Administration Center, 5606 South 147th Street
2. Board of Education Meeting on Monday, April 19, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
3. Special Board Meeting on Tuesday, April 20, 2010 at 12:00 p.m. noon at the Don Stroh Administration Center, 5606 South 147th Street
4. Board of Education Meeting on Monday, May 3, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
5. Millard Public Schools Foundation Hall of Fame Banquet on Friday, May 7, 2010 at 6:30 p.m. at the Qwest Center
6. Committee of the Whole Meeting on Monday, May 10, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
7. Employee Recognition Dinner on Wednesday, May 12, 2010 at 5:30 p.m. at the Georgetowne Club
8. Board of Education Meeting on Monday, May 17, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
9. 2010 Graduations on Saturday, May 29, 2010 for Millard South High School at 10 a.m., Millard West High School at 1 p.m., and Millard North at 4 p.m. at the Omaha Civic Auditorium

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:

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.