

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
JULY 12, 2010

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 7, 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:

1. Approval of Policy 6640 – Curriculum, Instruction, and Assessment – Section 504 Compliance

New Business

1. Approval of Superintendent Goals for 2010-2011
2. Approval of Sale of School Property
3. Approval of 6-12 Industrial Technology Framework
4. Approval of Job Description 2100.35 Coordinator of Special Programs
5. Approval of Rule 4140.2 – Human Resources Responsibilities and Duties – Non-Certified
6. Approval of Easement at 2<sup>nd</sup> & Q Streets (Horizon High School)
7. Approval of Assignment of Sub-Division
8. Approval of Administrator Contract
9. Approval of Personnel Action Amendment to Continuing Contract(s), Leave(s) of Absence, Resignation(s), and New Hire(s)

H. Reports

1. Quarterly Investment Report
2. Quarterly Summer Projects Report
3. Educational Services Annual Report
4. Multicultural Education Report
5. Curriculum Management Audit Update
6. Career Academy Update
7. Board and Committee Meeting Schedule 2010-2011

I. Future Agenda Items/Board Calendar

1. New Staff Breakfast on Monday, August 2, 2010 at 8:00 a.m. at Millard South High School

2. Board of Education Meeting on Monday, August 2, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 14<sup>th</sup> Street
3. Fall Kick-Off Celebration on Friday, August 6, 2010 at Embassy Suites in LaVista at 8:30 a.m.
4. Committee of the Whole Meeting on Monday, August 23, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 14<sup>th</sup> Street
5. Board of Education Meeting on Monday, August 16, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 14<sup>th</sup> Street
6. Board of Education Meeting on Tuesday, September 7, 2010 at 6:30 p.m. at the Don Stroh Administration Center, 5606 South 14<sup>th</sup> Street
7. Board of Education Meeting on Monday 7