

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:30 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
FEBRUARY 21, 2011

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 – January 31, 2011
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of Committee of the Whole Meeting – February 14, 2011

F. Information Items

1. Employees of the Month
2. Showcase: National Certified Teacher
3. Superintendent's Comments
4. Board Comments/Announcements

G. Unfinished Business:

1. Approval of Policy 6625 – Curriculum, Instruction, and Assessment – School Libraries

H. New Business

1. Approval of Capacity Standards for Open/Option Enrollment for 2011-2012
2. Approval to Enter into Negotiation with the Educational Paraprofessional Association of Millard (EPAM)

12 Contract.

8. Appointment of Negotiation Team
9. Reaffirm Policy 4510 – Human Resources – Leaves of Absence
10. Approval of Rule 4510.1 – Human Resources – Illness, Injury, Disability
11. Approval of Rule 4510.2 – Human Resources – Long Term Disability: Group Income Protection Plan
12. Approval of Rule 4510.3 – Human Resources – Business and Emergency Leave
13. Approval of Rule 4510.4 – Human Resources – Leave Without Pay
14. Approval of Rule 4510.5 – Human Resources – Extended Leave Without Pay
15. Approval of Rule 4510.6 – Human Resources – Family and Medical Leave Act
16. Approval of Rule 4510.7 – Human Resources – Perpetually Infectious Diseases
17. Approval of Rule 4510.8 – Human Resources – Family Death Leave
18. Approval of Rule 4510.9 – Human Resources – Professional Leave
19. Approval of Rule 4510.10 – Human Resources – Association Leave
20. Approval of Rule 4510.11 – Human Resources – Sabbatical Leave
21. Approval of Rule 4510.12 – Human Resources – Jury Duty: Election Boards-Subpoenas
22. Reaffirm Rule 4510.13 – Human Resources – Inclement Weather

23. Approval of Rule 4510.14 – Human Resources – Uniform Service Leave (Military Leave of Absence)
- 24.