

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147th STREET  
AUGUST 15, 2011

5:00 P.M. – Budget Hearing

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 – August 1, 2011
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. Approval of Collective Bargaining with MEA - Nurses
2. Approval of Gallup Engagement Survey Contract
3. Approval of Millard Public Schools/Learning Community Elementary Learning Center Program Agreement for Summer Program 2012
4. Approval of Rule 5200.1 – Pupil Services – Attendance, Tardiness, and Excessive Absenteeism
5. Reaffirm Policy 10000 – Shared Decision Making
6. Approval of Rule 10000.1 – Site Based Planning and Shared Decision Making
7. First Reading of Policy 3300 –1 0 0 1 90.024 252.531 0 01 0 0 1 90.024 252.531 0 01 0 0 94P

2. Board of Education Meeting on T