

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 ±December 5, 2011
2. \*Approval of Bills
3. 5HFHLYH WKH 7UHDVXUHU¶V 5HSRUW DQG 3ODFH RQ )LOH

F. Information Items

1. Showcase: Teachers National Board Certification and Fall Sports
2. 6XSHULQWHQGHW¶V & RPPHQWV
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 4300 ±Human Resources ±Professional Growth/Staff Development
2. Approval of Policy 6400 ±Educational Services ±Staff Development

H. New Business

1. Resolution regarding the Canvas and Determination of the Results of the Special School bond Election held November 15, 2011
2. Approval of Rule 4300.1 ±Human Resources ±Professional Growth
3. Approval of Rule 4300.2 ±Human Resources ±Staff Development
4. Approval of Insurance Consultant Contract
5. Approval of Benefits Consultant Contract
6. Approval of 2012 Summer School Proposal
7. Approval On-line Credit Card Payments for Summer School 2012
8. Approval of Rule 6655.1 ±Curriculum, Instruction, and Assessment ±Summer School Program ±Credit Card Payments
9. \*Reaffirm of Policy 4405 ±Human Resources ±Payroll Deductions
10. \*Reaffirm Rule 4405.1 ±Human Resources ±Payroll Deduction-Health, Dental, Life & Long-term Disability & Section 125
11. \*Reaffirm Rule 4405.2 ±Human Resources ±Payroll Deductions ±U. S. Savings Bonds
12. \*Reaffirm Rule 4405.4 ±Human Resources ±Payroll Deduction ±United Way of the Midlands
13. Approval of Rule 4405 .3 ±Human Resources ±Payroll Deduction ±403(b) Tax Sheltered Annuities and Custodian Accounts
14. Approval of Rule 4405.5 ±Human Resources ±Payroll Deduction ±Professional or Union Dues
15. Approval of Rule 4405.6 ±Human Resources ±Payroll Deductions ±Credit Union
16. Approval of Rule 4405.7 ±Human Resources ±Millard Public Schools Foundation
17. Approval of Rule 4405.8 ±Human Resources ±Payroll Deduction ±Governmental 457(b) Deferred Compensation Plan
18. Approval of Rule 5100.1 ±Pupil Services ±Enrollments of Students ±Residency Requirements
19. Approval of Rule 5100.2 ±Pupil Services ±Enrollment of Students ±Kindergarten Age, Proof of Identity, Physical Examination and Immunization, Instructional level Placement

Agenda

December 19, 2011

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20. Approval of Rule 5100.7 ~~±~~Pupil Services ~~±~~Enrollment of Children in Pre-Kindergarten (Pre-K) Programs
21. Delete Rule 5110.2 ~~±~~Pupil Services ~~±~~Pre-Kindergarten (Pre-K) Transfer of Children within the District
22. Approval of Personnel Actions: Leave of Absence, Resignation Notification Incentive and Voluntary Separation Program

I. Reports

1. Legislation
2. Terra Nova 2010 Results

J. Future Agenda Items/Board Calendar.  
Program