# **BOARD OF EDUCATION** MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

**BOARD MEETING** 

### STROH ADMINISTRATION CENTER

FEBRUARY 6, 2012

#### **AGENDA**

ems 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 23, 2012
- 2. \*Approval of Bills
- 3.

## F. <u>Information Items</u>

- 1. Employees of the Month
- 2. Showcase: High School All-State Musicians
- 3.
- 4. Board Comments/Announcements
- 5. Report from Student Representatives

# G. Unfinished Business:

- 1. Approval of Policy 1240 Community Relations Service Animals
- 2. Approval of Policy 4002 Human Resources Service Animals
- 3. Approval of Policy 5015 Pupil Services Service Animals

# H. New Business

- 1. Approval of Rule 1240.1 Community Relations Service Animals
- 2. Approval of Rule 4002.1 Human Resources Service Animals
- 3. Approval of Rule 5015.1 Pupil Services Service Animals
- 4. Approval of Job Description 2100.22 Special Education Coordinator
- 5. Approval of Job Description 2100.39 Coordinator of ELL, Poverty, and Federal Programs
- 6. \*Delete Job Description 2100.23 Coordinator of Elementary Special Education
- \*Delete Job Description 2100.24 Coordinator of Secondary Special Education 7
- 8. \*Delete Job Description 2100.25 Coordinator of Early Childhood Special Education
- 9. \*Delete Job Description 2100.26 Coordinator of Alternate Curriculum and Young Adult Programs
- 10. Administrators for Hire
- 11. Approval of Personnel Actions: Leave(s) of Absence, Resignation(s), Voluntary Separation Program, and New Hire(s)

## I. Reports

- 1. Enrollment Report
- 2. Program Evaluation of International Baccalaureate Middle Years Programme
- 3. Post Graduate College Enrollment and Completion
- 4. Legislative Update
- 5. Strategic Planning Update