

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147th STREET
October 7, 2013

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 – September 16, 2013
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

F. Information Items

1. Employees of the Month
2. Superintendent's Comments
3. Board Comments/Announcements
4. Report from Student Representatives

G. Unfinished Business:

1. Approval of Policy 3150 – Support Services – Fundraising Activities by the Schools
2. Approval of Policy 3235 – Support Services – Gifts, Donations and Grants
3. Approval of Policy 4145 – Human Resources – Political Activities: Public Office

H. New Business

1. Approval of Rule 3150.1 – Support Services – Fundraising Activities by the Schools
2. Approval of Rule 3235.1 – Support Services – Gifts, Donations and Grants
3. Approval of Rule 4145.1 – Human Resources – Political Activities – Public Office
4. First Reading of Policy 3642 – Support Services – Construction – Procedures - Contracts
5. Reaffirm Policy 4165 – Human Resources – Resignation/Separation
6. Approval of Rule 4165.1- Human Resources – Non-Certificated Staff – Resignation/Separation
7. Approval of Rule 4165.2 – Human Resources – Certificated Staff – Contract Cancellation, Amendment,

2. Comprehensive Enrollment Study Public Forum, on October 28, 2013 from 6:00 – 8:00 p.m. at Millard North High School, 1010 S. 144 St.
3. Comprehensive Enrollment Study Public Forum on October 29, 2013 from 6:00 – 8:00 p.m. at Millard South High School, 14905 “Q” St.
4. Comprehensive Enrollment Study Public Forum on October 30, 2013 from 6:00 – 8:00 p.m. at Millard West High School, 5710 S. 176 Ave.
5. Board of Education Meeting on Monday, November 4, 2013 at 6:00 p.m. at the Don Stroh Administration Center
6. Committee of the Whole Meeting on Monday, November 11, 2013 at 6:00 p.m. at the Don Stroh Administration Center
7. Board of Education Meeting on Monday, November 18, 2013 at 6:00 p.m. at the Don Stroh Administration Center