

AGENDA

**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, April 4, 2016
  - 2. \*Approval of Bills
  - 3. \*Receive the Treasurer’s Report and Place on File
- F. Information Items
  - 1. Showcase: Wrestling, Cheer, Dance, and Midwest Spelling Bee
  - 2. Superintendent’s Comments
  - 3. Board Comments/Announcements
  - 4. Report from Student Representatives
- G. Unfinished Business
- H. New Business
  - 1. Approval of Rule 5400.1 – Student Services – Student Discipline
  - 2. Approval of Rule 5400.6 – Student Services – Standard for Student Conduct
  - 3. First Reading of Policy 7600 – Technology – Access Control and Video Management Systems
  - 4. Approval of 2016-2017 High School Small Class Size Report
  - 5. Enter into Collective Bargaining Negotiations with the Service Employees International Union for the 2016-17 Custodian/Maintenance/Grounds Employee Contract
  - 6. Appointment of Negotiations Team for Custodian/Maintenance/Grounds Employee Contract
  - 7. Enter into Collective Bargaining Negotiations with the Millard Education Association for the 2017-2018 Teachers Contract
  - 8. Enter into Collective Bargaining Negotiations with the Millard Education Association for the 2017-2018 Nurses Contract
  - 9. Award of Contract for the MWHS Renovations Project
  - 10. Award of Contract for the MNHS Site Lighting Improvements Project
  - 11. Approval of Administrator for Hire – Assistant Principal at Russell Middle School
  - 12. Approval of Personnel Actions: Recommendation to Hire, Resignations, Leave of Absence, Contract Amendment
  - 13. Executive Session: Superintendent Evaluation
- I. Reports

