BOARD OF EDUCATION MILLARD PUBLIC SCHOOLS OMAHA, NEBRASKA

BOARD MEETING 6:00 P.M.

STROH ADMINISTRATION CENTER 5606 SOUTH 147 STREET April 4, 2016

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, March 21, 2016
- 2. *Approval of Bills
- 3. *Receive the Treasurer's Report and Place on File

F. Information Items

- 1. Employees of the Month Amy Kavan, fourth grade teacher at Cather Elementary and Jessica Carson, Activities Specialist at the Don Stroh Administration Center
- 2. Recognition of the Montclair Community Center
- 3. Superintendent's Comments
- 4. Board Comments/Announcements
- 5. Report from Board of Education Student Representatives (Guest Student German Foreign Exchange Student, Laura Steinrücke)

G. <u>Unfinished Business</u>

1. Approval of Policy 4105 – Human Resources – Mentor and New Staff Induction Program: First-Year and Newly Employed Certificated or Licensed Staff

H. New Business

- 1. Approval of Rule 4105.1 Human Resources MPS Induction Program: Newly Employed Certificated or Licensed Staff
- 2. Approval of Rule 4105.2 Human Resources New Administrator Induction Program
- 3. *Reaffirm Policy 6230 Curriculum, Instruction, and Assessment Taught Curriculum: Homework
- 4. *Reaffirm Rule 6230.1 Curriculum, Instruction, and Assessment Taught Curriculum: Homework
- 5. *Reaffirm Rule 6330.2 Curriculum, Instruction, and Assessment Grading Guidelines for Kindergarten and First Grade
- $6. \quad *Reaffirm\ Policy\ 6335-Curriculum,\ Instruction,\ and\ Assessment-Awards\ for\ Achievement$
- 7. *Reaffirm Rule 6335.1 Curriculum, Instruction, and Assessment Awards for Achievement
- 8. Approval of Administrative Reassignment Assistant Principal at Beadle Middle School
- 9. Award of Contract for Horizon High School Classroom Renovation Project
- 10. Approval of Personnel Actions: Recommendation to Hire, Leave of Absence, Resignation

I. Reports

- 1. Enrollment Report
- 2. Early College Report
- 3. Legislative Report

J. Future Agenda Items/Board Calendar

1. Board of Education Meeting on Monday, April 18, 2016 at 6:00 p.m. at the Don Stroh Administration Center

- 2. Board of Education Meeting on Monday, May 2, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 3. Committee of the Whole Meeting on Monday, May 9, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 4. Employee Recognition Dinner on Wednesday, May 11, 2016. Social at 5:30 p.m. & Dinner at 6:30 p.m. at Embassy Suites La Vista.
- 5. Foundation Hall of Fame Dinner on Friday, May 13, 2016 at 6:00 p.m. at Embassy Suites La Vista
- 6. Board of Education Meeting on Monday, May 16, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 7. High School Graduation on Saturday, May 28, 2016 at UNO Baxter Arena. MSHS at 10:00 a.m., MWHS at 1:00 p.m., MNHS at 4:00 p.m.
- 8. Board of Education Meeting on Monday, June 6, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 9. Committee of the Whole Meeting on Monday, June 13, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- 10. Board of Education Meeting on Monday, July 11, 2016 at 6:00 p.m. at the Don Stroh Administration Center
- K. <u>Public Comments</u> This is the proper time for public questions and comments on <u>any topic</u>. <u>Please make sure a request form is given to the Board President before the meeting begins.</u>
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