

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
December 5, 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. Recognition of Students

1. Showcase: Fall Sports – Cross Country, Girls Golf, Softball

E. 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.

F. Routine Matters

1. *Approval of Board of Education Minutes, November 21, 2016
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File

G. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements
3. Report from Student Representatives

H. Unfinished Business

1. Second Reading and Approval of Policy 5300 – Student Services – Student Conduct
2. Second Reading and Approval of Policy 7305 – Technology – District Internet Web Pages and Approved Social Media Sites
3. Second Reading and Approval of Policy 9350 – Bylaws of the Board – Order of Business at Regular Business Meetings

I. New Business

1. Approval of Rule 5300.1 – Student Services – Bus Conduct
2. Approval of Rule 5300.2 – Student Services – Conduct at School
3. Reaffirm Rule 5300.3 – Student Services – Student Conduct: Bullying
4. Approval of Rule 5300.4 – Student Services – Student Conduct: Dating Violence
5. Approval of Rule 7305.1 – Technology – District Internet Web Pages and Social Media Sites
6. Approval of 2017 Summer School Proposal
7. Approval of Legislative Standing Positions
8. Approval of Facility Naming Recommendation
9. Award of Contract for Wheeler and Reagan Elementary Schools HVAC Project
10. Approval of Schematic Designs for the Millard South High School Construction Project
11. Approval of Personnel Actions: Voluntary Early Separation, Retirement Notification Incentive, and Recommendation to Hire

J. Reports

1. Enrollment Report

K. Future Agenda Items/Board Calendar

1. Board of Education Holiday Party on Wednesday, December 14, 2016 at the United Republic Bank, 111 North 181 Street from 6:00-8:00 p.m.
2. Board of Education Meeting on Monday, December 19, 2016 at 6:00 p.m. at the Don Stroh Administration Center
3. Winter Break - No School Thursday, December 22, 2016 – January 4, 2017
4. School Resumes for Staff and Students on Thursday, January 5, 2017
5. Board of Education Meeting on Monday, January 9, 2017 at 6:00 p.m. at the Don Stroh Administration Center
6. No School for Students on January 16, 2017 for Martin Luther King Jr. Day – Staff Development Day
7. Committee of the Whole Meeting on Monday, January 16, 2017 at 6:00 p.m. at the Don Stroh Administration Center
8. Board of Education Meeting on Monday, January 23, 2017 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, February 6, 2017 at 6:00 p.m. at the Don Stroh Administration Center
10. Committee of the Whole Meeting on Monday, February 13, 2017 at 6:00 p.m. at the Don Stroh Administration Center
11. No School for Students February 16-17, 2017 – Conferences/Staff Development
12. No School for Students February 20, 2017 – Presidents' Day
13. Board of Education Meeting on Monday, February 20, 2017 at 6:00 p.m. at the Don Stroh Administration Center

- L. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

- L. Adjournment:

All items indicated by an asterisk (*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.