

BOARD OF EDUCATION  
MILLARD PUBLIC SCHOOLS  
OMAHA, NEBRASKA

BOARD MEETING  
6:00 P.M.

STROH ADMINISTRATION CENTER  
5606 SOUTH 147 STREET  
September 5, 2017

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 August 21, 2017
2. \*Approval of Bills
3. \*Receive the Treasurer's Report and Place on File

F. Information Items

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

G. Unfinished Business

1. Second Reading and Approval of Policy 4140 – Human Resources – Responsibilities and Duties
2. Second Reading and Approval of Policy 4171 – Human Resources – Reduction in Force – Non-Certificated Staff

H. New Business

1. First Reading of Policy 3718 – Support Services – Program-Beverages
2. Approval of Rule 4140.1 – Human Resources – Responsibilities and Duties – Certificated
3. Approval of Rule 4140.2 – Human Resources – Responsibilities and Duties – Non-certified
4. Approval of Rule 5100.9 – Student Services – Enrollment of Homeless Children and Youth
5. Adoption of the Proposed FYE18 Budget
6. Adoption of the FYE18 Property Tax Request
7. "Adoption of a resolution calling for an election to exceed the statutory limits on the District's Property Tax Levy Authority and Budget of Expenditures"
8. Approval of Local Option Substitute Teacher for Hire
9. Approval of Personnel Actions: Resignation, Recommendation to Hire and Contract Addendum

I. Reports

1. Enrollment Report

J. Future Agenda Items/Board Calendar

1. Committee of the Whole Meeting on Monday, September 11, 2017 at 6:00 p.m. at the Don Stroh Administration Center
2. Board of Education Meeting on Monday, September 18, 2017 at 6:00 p.m. at the Don Stroh Administration Center
3. Board of Education Meeting on Monday, October 2, 2017 at 6:00 p.m. at the Don Stroh Administration Center
4. Committee of the Whole Meeting on Monday, October 9, 2017 at 6:00 p.m. at the Don Stroh Administration Center
5. NASB Area Membership Meeting on October 11, 2017 at Omaha Marriott (Regency). Sessions begin at 4:30 with Dinner and Awards at 7:25 p.m.

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6. Board of Education Meeting on Monday, October 16, 2017 at 6:00 p.m. at the Don Stroh Administration Center
7. Conferences – No School for Students – October 18-20, 2017
8. Board of Education Meeting on Monday, November 6, 2017 at 6:00 p.m. at the Don Stroh Administration Center
9. Committee of the Whole Meeting on Monday, November 13, 2017 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, November 20, 2017 at 6:00 p.m. at the Don Stroh Administration Center
11. Thanksgiving Holiday - No School for Students and Staff - November 23-24, 2017

K. 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.