

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
July 10, 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. Showcase: Friend of MPS Awards - NorthStar Financial & Kiewit Corporation in support of MPS Teammates

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, June 5, 2017 and the Special Board Meeting Minutes on June 7, 2017
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of the Board Committee of the Whole Meeting – June 12, 2017

G. Information Items

1. Superintendent's Comments
2. Board Comments/Announcements

H. Unfinished Business

1. Second Reading and Approval of Policy 3719 - Support Services - Food Services - Procedure for Student Lunch/Meal Accounts
2. Second Reading and Approval of Policy 5110 – Student Services – Transfer of Students within the District
3. Second Reading and Approval of Policy 5130 – Student Services – Enrollment of Exempt School Students and Nonpublic School Students
4. Second Reading and Approval of Policy 5510 – Student Services – Freedom of Expression
5. Second Reading and Approval of Policy 5520 – Student Services – Equal Access: Non-Curriculum Related Secondary School Student Group Meetings
6. Second Reading and Approval of Policy 5530 – Student Services – Respect for Religious Beliefs and Customs
7. Second Reading and Approval of Policy 5600 – Student Services – Student Health

I. New Business

1. Approval of Central Middle School Boys & Girls Club of the Midlands Contract
2. Award of Contract for Central Middle School Boys & Girls Clubs of the Midlands Project
3. Approval of Agreement regarding Boystown Development Project
4. Reaffirm Policy 4511 – Human Resources – Voluntary Separation Program
5. Approval of Rule 4511.1 – Human Resources - Voluntary Separation Program
6. Approval of Rule 5510.2 – Student Services – Freedom of Expression: Bulletin Boards, Printed Materials and Petitions
7. Approval of Rule 5520.1 – Student Services - Equal Access: Non-Curriculum Related Secondary School Student Group Meetings
8. Approval of Rule 5530.1 – Student Services – Recognition of Religious Beliefs and Customs and Exclusion from Participation
9. Approval of Rule 6675.1 – Curriculum, Instruction, and Assessment – Exempt Schools: Requests for Programs, Services or Materials

10. Approval of Rule 6680.1 – Curriculum, Instruction, and Assessment – Nonpublic Schools: Requests for Programs, Services or Materials
11. Approval of Superintendent 2017-2018 Goals
12. Approval of Superintendent 2017-2018 Contract
13. Approval of MEA Nurses Negotiated Agreement for 2017 - 2019
14. Approval of 2017-2018 Compensation Program for Non-Union Employees
15. Approval of Personnel Actions: Resignations, Recommendations to Hire, Contract Addendum
16. Executive Session: Negotiations

J. Reports

1. Leadership and Learning Annual Report
2. Education Services Annual Report

K. Future Agenda Items/Board Calendar

1. Superintendent New Staff Luncheon on Monday, August 7, 2017 at 11: 45 at MSHS Cafeteria
2. Board of Education Meeting on Monday, August 7, 2017 at 6:00 p.m. at the Don Stroh Administration Center
3. First day of school for students on Monday, August 14, 2017
4. Committee of the Whole Meeting on Monday, August 14, 2017 at 6:00 p.m. at the Don Stroh Administration Center
5. Board of Education Meeting on Monday, August 21, 2017 at 6:00 p.m. at the Don Stroh Administration Center
6. Labor Day – Monday, September 4, 2017 – No School for Staff or Students
7. Board of Education Meeting on **Tuesday**, September 5, 2017 at 6:00 p.m. at the Don Stroh Administration Center
8. Committee of the Whole Meeting on Monday, September 11, 2017 at 6:00 p.m. at the Don Stroh Administration Center
9. Board of Education Meeting on Monday, September 18, 2017 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, October 2, 2017 at 6:00 p.m. at the Don Stroh Administration Center
11. Committee of the Whole Meeting on Monday, October 9, 2017 at 6:00 p.m. at the Don Stroh Administration Center
12. NASB Area Membership Meeting on October 11, 2017 (*more information to come*)
13. Board of Education Meeting on Monday, October 16, 2017 at 6:00 p.m. at the Don Stroh Administration Center
14. Conferences – No School for Students – October 18-20, 2017

- 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.

M. 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.