

BOARD OF EDUCATION
MILLARD PUBLIC SCHOOLS
OMAHA, NEBRASKA

BOARD MEETING
6:00 P.M.

STROH ADMINISTRATION CENTER
5606 SOUTH 147 STREET
May 21, 2018

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:

1. Employees of the Month: Alan Sarka, Physical Education Teacher at Neihardt Elementary School and Marian Anderson, Student Services Census Specialist at Don Stroh Administration Center.
2. PAYBAC Partner Awards

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 May 7, 2018
2. *Approval of Bills
3. *Receive the Treasurer's Report and Place on File
4. Summary of the Board Committee of the Whole Meeting – May 14, 2018

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 5730 – Student Services – Parents' Access to School Records and School Contact
2. Second Reading and Approval of Policy 5740 – Student Services – Visits to Schools
3. Second Reading and Approval of Policy 5750 – Student Services – Student Memorials

I. New Business

1. Reaffirm of Policy 4002 – Human Resources – Service Animals
2. Approval of Rule 4002.1 – Human Resources – Service Animals
3. Approval of Rule 5200.1 – Student Services – Attendance, Tardiness, and Excessive Absenteeism
4. Approval of Rule 5200.3 – Student Services – Attendance and Pregnant and Parenting Students
5. Reaffirm of Rule 5300.3 – Student Services – Student Conduct: Bullying
6. Approval of Rule 5730.1 – Student Services – Non-Custodial Parents' Access to Student Records and School Contact
7. Approval of Rule 5740.1 – Student Services – Visits to Schools - Visitations by Parents, Guardians and Others
8. Approval of Rule 5750.1 – Student Services – Student Memorials
9. Approval of Food Service Contract
10. Approval of 2018 High School Graduates
11. Approval of Secondary Partnerships Agreement Metropolitan Community College and Millard Public Schools, 2018-2019

12. Approval of Annual Cooperative Agreement for Dual Enrollment at the University of Nebraska at Omaha (UNO) and Millard Public Schools , 2018-2019
13. Approval of Personnel Actions: Recommendation to Hire, Resignation Agenda, Contract Addendum

J. Reports

K. Future Agenda Items/Board Calendar

1. High School Graduation on Saturday, May 26, 2018 at Baxter Arena
 MWHS at 9:00 a.m. MNHS at 1:00 p.m. MSHS at 5:00 p.m.
2. Board of Education Meeting on Monday, June 4, 2018 at 6:00 p.m. at the Don Stroh Administration Center
3. Committee Meeting of the Whole on Monday, June 11, 2018 at 6:00 p.m. at the Don Stroh Administration Center
4. Board of Education Meeting on Monday, July 2, 2018 at 6:00 p.m. at the Don Stroh Administration Center
5. Superintendent's New Staff lunch on August 2, 2018 at 11:30 a.m. at Millard South
6. Board of Education Meeting on Monday, August 6, 2018 at 6:00 p.m. at the Don Stroh Administration Center
7. Boys & Girls Club Ribbon Cutting Ceremony on Thursday, August 9, 2018 at 9:00 a.m. at Central Middle School
8. First Day of School on Monday, August 13, 2018
9. Committee Meeting of the Whole on Monday, August 13, 2018 at 6:00 p.m. at the Don Stroh Administration Center
10. Board of Education Meeting on Monday, August 20, 2018 at 6:00 p.m. at the Don Stroh Administration Center
11. September 3, 2018 - Labor Day – No School for Teachers and Students – District Office Closed
12. Board of Education Meeting on **Tuesday, September 4, 2018** at 6:00 p.m. at the Don Stroh Administration Center
13. Committee of the Whole Meeting on Monday, September 10, 2018 at 6:00 p.m. at the Don Stroh Administration Center
14. Board of Education Meeting on Monday, September 17, 2018 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.

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.