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 will 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.

- 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. <u>Public Comments</u> This is the proper time for public questions and comments on <u>any topic</u>. <u>Please make sure a</u> 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.