

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, January 4, 2016 6:30 PM

The Vision: Every Student. Every Day. Prepared for Success.

The Mission: To prepare all students for success in college, career, and life.

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. School Spotlight

G. Board and Superintendent Communications

G.1. Treasurer

G.2. Superintendent

G.3. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

- I.1.a. Monday, December 7, 2015 - Regular Meeting
- I.2. Staff Adjustments
- I.3. Claims - School District of Omaha - Report A
- I.4. Claims - School District of Omaha - Report B
- I.5. Claims - School District of Omaha - Report C
- I.6. Claims - Educational Service Unit No. 19
- I.7. Grant Fund Budget Adjustments
- I.8. Hines Settlement Agreement
- I.9. Brown-Elliott Settlement Agreement
- I.10. Douglas County School District 0001 Head Start “ November 2015
- I.11. Microsoft Surface Pro 3 Computers Wakonda Elem School
- I.12. Standard Horizon Binding System “ Printing & Publications Services
- I.13. Omaha Schools Foundation - Grant Applications
- I.14. Design Firm Selection “ 2014 Bond Program “ Benson High
- I.15. Certificates Of Substantial Completion
- I.16. Bid No. 16-011 “ 2014 Bond Program “ FLSS, South High School
- I.17. Bid No.16-012“2014 Bond Prog“ Mech Upgrades“Mills Bldg
- I.18. Change Order No.001“2014 Bond Program-Capital Improv “ Blackburn

I.19. Change Order No. 001 “ Exterior Lighting Upgrades “ Service Center And Transportation

I.20. Talent Ed Modules for Human Resources

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Committees of the Board Update

J.1.b. Jacobs Bond Project Update

J.1.c. Citizens’™ Bond Oversight Committee - 2014 Bond Program Update

J.1.d. Human Growth and Development Update and proposed Content Standards

J.2. Action Item(s)

J.2.a. 1000 Policy Series - First Reading

K. Receipt of Reports

L. Request for Closed Session

M. Election of Officers

N. Adjournment