

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, February 1, 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. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.2. Claims - School District of Omaha - Report A

- I.3. Claims - School District of Omaha - Report B
 - I.4. Claims - School District of Omaha - Report C
 - I.5. Claims - Educational Service Unit No. 19
 - I.6. Grant Fund Budget Adjustments
 - I.7. RFP 16-009 Employee Assistance Program Services Provider - District-Wide
 - I.8. Staff Adjustments
 - I.9. Educational Specifications â€œ J.P. Lord School
 - I.10. Construction Document Approvalâ€œ2014 Bond Program-Franklin Elementary School
 - I.11. Proposed Acquisition Of Property â€œ Gomez Heritage Elem School
 - I.12. Amend No. 001 To Agreement With Sampson Constr Co.Inc,-2014 Bond Programâ€œWestern Hills Magnet School
 - I.13. Amend No 001 To Agreement With Lund Ross Constrâ€œ2014 Bond Program-Indian Hill Elem
 - I.14. Certificates of Substantial Completion
 - I.15. Change Order No.002â€œ2014 Bond Program-Capital Improvâ€œPonca Elem School
 - I.16. Douglas County School District 0001 Head Start Annual Report 2014
 - I.17. Douglas County School District 0001 Head Start â€œ December 2015
 - I.18. Educational Interpreters/Transliterators
- J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Committees of the Board Update

J.1.b. Principal Pipeline

J.2. Action Item(s)

J.2.a. Omaha Public Schools Calendar 2016-17

J.2.b. Legislative Update

K. Receipt of Reports

K.1. Jacobs 2014 Bond Program Update

L. Request for Closed Session

M. Adjournment