

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Wednesday, February 17, 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's Report

G.3. 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. Committee on Claims Audit Approval 02/01/16 and 02/17/2016
- I.7. Staff Adjustments
- I.8. Grant Fund Budget Adjustments
- I.9. Psychologists Bargaining Agreement
- I.10. PeopleSoft Software Version Comparison Analysis (Fit/Gap)
- I.11. Relocation Assistance Study DBA JD Byrider Auto Sales And Financing
- I.12. Relocation Assistance Study PMB Properties, LLC And Happy Cab Co.
- I.13. Construction Document Approval “ Lothrop Elementary
- I.14. Construction Document Approval “ Joslyn Elementary
- I.15. Construction Document Approval “ Crestridge Elementary
- I.16. Certificate(s) of Substantial Completion
- I.17. Bid No. 16-014 “ Telecommunications Infrastructure Upgrades “ McMillan Magnet
- I.18. Bid No. 16-015 Vehicles “ Three (3) Type C Wheelchair Buses
- I.19. Bid No. 16-016 Vehicles “ Four (4) Type A Buses

I.20. Relocation Assistance Study Bes-Tech Inc

I.21. Student Engagement Institute â€œ Kagan Professional Development

I.22. Imagine Learning Software Consolidation & License Renewal

I.23. Computing Devices For Secondary Teachers & Administrators; And Kennedy Elem Students

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Human Growth and Development Curriculum Options for Review

J.1.b. Social Work Program Expansion Grant Proposal

J.1.c. Strategic Plan Update

J.2. Action Item(s)

J.2.a. Change Order No. 001 â€œ 2014 Bond Program - Beveridge Magnet Portable Classrooms

J.2.b. Legislative Update

J.2.c. RFQ â€œ Comprehensive Capital Facility Assessment

K. Receipt of Reports

K.1. ESUCC Board Minutes

L. Request for Closed Session

M. Adjournment