

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, March 21, 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. Wednesday, February 17, 2016 - Regular Meeting
- I.1.b. Monday, February 29, 2016 - Workshop
- 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. Committee on Claims Audit Approval 03/21/2016
- I.8. Grant Fund Budget Adjustments
- I.9. Investments - Omaha School Employees' Retirement System
- I.10. Omaha School Employees' Retirement System - Approval of Resolution relating to the continued withdrawal of assets from the Atlantic Global Yield Opportunity Fund
- I.11. Re-Appointment of Katie Underwood to NASB Legislation Committee
- I.12. Facility Lease for Transition Program
- I.13. Amendment to MOEC Agreement - MOEC/OPS
- I.14. Bang Real Estate Purchase 7350 N 156 St - 156 & Ida Sts
- I.15. Schematic Design Approval 2014 Bond Prog- Beveridge Magnet
- I.16. Construction Document Approval - Sunny Slope Elem School
- I.17. Change Order No. 001 2014 Bond Prog-Temp School Buildout 5616 L Street

I.18. Change Order No. 002 2014 Bond Prog-FLSST Plan Area C Fullerton, Picotte, Prairie Wind Elem

I.19. Change Order No. 001-2014 Bond Prog-FLSST Morton Magnet

I.20. Change Order No. 001 2014 Bond Prog-FLSST Lewis & Clark

I.21. Bid No 16-024 2014 Bond Prog-FLSS Plan Area B CenPark, Dundee, Skinner Elem

I.22. Bid No 16-018 2014 Bond Prog-Rejection of FLSS King Science

I.23. Bid No 16-027 Auction Services for Sale of Surplus Vehicles and Equipment

I.24. Bid No 16-017 2014 Bond Prog-Rejection of FLSS McMillan Magnet

I.25. Bid No 16-029 2014 Bond Prog-Temp Classrooms Crestridge Magnet

I.26. Bid No 16-028 2014 Bond Prog-Capital Improv Franklin Elem School

I.27. Bid No 16-023 Running Track Resurfacing - Central High School

I.28. Bid No 16-021 Network Switches and Wireless Access Points

I.29. Bid No 16-026 Network Equipment for Web Caching District Network

I.30. Bid No 16-022 Football Field Reconstruction -Benson High School

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Committees of the Board Update

J.1.b. Superintendent Compensation Model

J.1.c. Sample Performance Pay Matrix - Updated with Goals

J.1.d. Temporary Location for Florence Elementary - 2014 Bond Prog

J.1.e. Economic Inclusion Plan Update

J.2. Action Item(s)

J.2.a. Legislative Update

J.2.b. Capital Facility Assessment Agreement OPS-DLR

J.2.c. Social Work Program Expansion Update

K. Receipt of Reports

K.1. District English Language Learner/Refugee Report 2015-16

L. Request for Closed Session

M. Adjournment