

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, April 18, 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, April 4, 2016 - 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. Committee on Claims Audit Approval 04/04/16 and 04/18/2016
- I.8. Grant Fund Budget Adjustments
- I.9. Investments - Omaha School Employees' Retirement System
- I.10. Bid No. 16-038 " Kiln Room Renovations " Various Schools
- I.11. Bid No. 16-037 2014 Bond Program Capital Improvements Crestridge
- I.12. Certificate of Substantial Completion - Ponca Elementary
- I.13. Construction Document Approval 2014 Bond Prog Western Hills
- I.14. Construction Document Approval 2014 Bond Prog Northwest High
- I.15. Offer of Sale of Real Estate, Mata " 60th & L Streets
- I.16. Offer of Sale of Real Estate, Navas " 60th & L Streets
- I.17. District Annual Order Art Supplies
- I.18. In Door Air Handling Units 2014 Bond Prog Sunny Slope

I.19. 2016 Property & Casualty Insurance Renewal - Harry A. Koch Co.

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Summary of Changes to OSERS - Legislation Bill 447

J.1.b. Elementary Writing/Grammar Adoption K-5

J.1.c. Human Growth & Development Update

J.2. Action Item(s)

J.2.a. Legislative Update

J.2.b. Schematic Design Approval - 2014 Bond Program " J.P. Lord School

J.2.c. Policy Recommendations - First Reading of the 1000 Series, Policy 4006, 5008, and 5202

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment