

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, June 20, 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, June 6, 2016 - Board 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 6/6/16 and 6/20/16
- I.8. Grant Fund Budget Adjustments
- I.9. May 2016 Investment Purchases - Omaha School Employees' Retirement System
- I.10. Bid No. 16-056 Vehicles: SUVs, Cargo Vans, 4x4 Truck, Passenger Vans
- I.11. Bid No. 16-055 Refuse Pickup And Disposal-Variou Locations
- I.12. Bid No. 16-059 2014 Bond Program FLSS Improvement Benson West And Adams Elementary - Rejection Of Bid
- I.13. Bid No. 16-060 2014 Bond Program FLSS Improvement Conestoga, King Elementary
- I.14. Proposal " Engineering Lab Equipment Renovations " North High
- I.15. Design Firm Selection 2014 Bond Program Oak Valley Capital Improvement Project
- I.16. Special Inspections, Material Testing 2014 Bond Program Western Hills School Replacement
- I.17. U.S. Mills Building 2014 Bond Program Building Repairs

I.18. Special Inspections, Material Testing 2014 Bond Program “ Belle Ryan Replacement

I.19. Child Development Textbook: Dual Enrollment with Metro Community College

I.20. ESU #19 Master Services Agreement

I.21. Offer of Sale of Real Estate “ PMB, 60th & L Sts

I.22. Acquisition Of Property For 156th & Ida Streets

I.23. Acquisition Of Property For 60th And L Streets

I.24. Proposed Property Acquisition at 1101 Ft Crk Rd N, Bellevue NE

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Committees of the Board Update

J.1.b. Policy 1200 Anti-Discrimination, Anti-harassment, and Anti-retaliation

J.2. Action Item(s)

J.2.a. Superintendent's Evaluation

J.2.b. Capital Facilities Plan Update

J.2.c. Boundary Change for the Repurposing of Saratoga Elementary as the Integrated Learning Program (ILP) for the 2017-18 School Year

J.2.d. Bid No. 036 Bus Cameras for District Owned Vehicles

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment