

Board of Education Workshop  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, July 11, 2016 6:00 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. Roll Call
- D. Consent Agenda
  - D.1. Reading of Minutes
    - D.1.a. June 20, 2016 - Regular Board Meeting
  - D.2. Staff Adjustments
  - D.3. Claims - School District of Omaha - Report A
  - D.4. Claims - School District of Omaha - Report B
  - D.5. Claims - School District of Omaha - Report C
  - D.6. Claims - Educational Service Unit No. 19
  - D.7. Grant Fund Budget Adjustments
  - D.8. Appointments to Omaha Schools Foundation Board of Directors
  - D.9. First Reading of Policy 1000 and 1060

D.10. Educational Specifications - 2014 Bond Program - Norris Middle

D.11. Bid No.16-058 – Monitor & Maintenance Of Alarms & Elevator Phones - Various Locations

D.12. Acquisition Of Property For 156th And Ida Streets Site

D.13. Amendment No.002 McCarthy Building Companies, Inc. 2014 Bond Program – Beveridge

D.14. Construction Manager At Risk - 2014 Bond Program - Benson High

D.15. Indemnification of Dr. ReNae Kehrberg

D.16. Bid No. 036 Bus Cameras for District Owned Vehicles

E. New and Miscellaneous Business

E.1. Information Item(s)

E.1.a. Strategic Plan Update

E.1.b. Suspension Data

F. Adjournment