

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, July 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. Claims - School District of Omaha - Report A

I.2. Claims - School District of Omaha - Report B

I.3. Claims - School District of Omaha - Report C

I.4. Claims - Educational Service Unit No. 19

I.5. Committee on Claims Audit Approval 07/11/16 and 07/18/16

I.6. Bid 16-063 Office Remodel, Monroe Middle School

I.7. Creighton University Real Estate Purchase

I.8. Approval Of The Final Plat For The Beveridge Middle School Site

I.9. Property Conveyance at Beveridge Middle School Site

I.10. Schematic Design Approval “ 2014 Bond Program “ Benson High School

I.11. Change Order No. 005 Early Childhood Learning Center at Skinner Elementary

I.12. Change Order No. 005 Early Childhood Learning Center at Gateway Elementary

I.13. 2015-2016 Educare Delegate Agreement

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Information on Second Tranche Issuance and Sale of Bonds

J.1.b. Committees of the Board Update

J.1.c. Policy 1401 - Community Partnership Proposal and 1402 - Use of Grants and Donations by Individual Schools for Capital Improvements

J.1.d. 5000 Series

J.1.e. Policy 1200 Anti-discrimination, Anti-harassment, and Anti-retaliation

J.2. Action Item(s)

J.2.a. Omaha Virtual School

J.2.b. Superintendent's Contract

J.2.c. Reading of Minutes

J.2.c.1. Monday, July 11, 2016 - Special Meeting

J.2.c.2. Monday, July 11, 2016 - Board Workshop

J.2.d. Staff Adjustments

J.2.e. Grant Fund Budget Adjustments

J.2.f. Second Reading - Policy 1000 and 1060

J.2.g. Contracts for Renewing Assessment Systems

J.2.h. Re-Appointment to Omaha Schools Foundation Board of Directors

J.2.i. 2015-16 and 2016-17 Non-Negotiated Salary Schedules - Nutrition Services

J.2.j. Head Start Continuation Grant Application

K. Receipt of Reports

K.1. CBOC Update

L. Request for Closed Session

M. Adjournment