

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Monday, October 3, 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. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, September 19, 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 10/03/2016
- I.8. Grant Fund Budget Adjustments
- I.9. Relocation Assistance Study - Cowley, 156 & Ida Streets
- I.10. Schematic Design 2014 Bond Program Gilder Elementary
- I.11. Educational Specifications 2014 Bond Program Oak Valley
- I.12. Bid #16-067 Asbestos Removal 5602 L Street - 60th & L Streets
- I.13. Second Reading Series 5000 (Students) Part 2
- I.14. Head Start Monthly Governing Body Report
- I.15. 2016-2017 Title I Agency Contracts
- I.16. Supplemental Reading Resource Expansion (Grds 3-5) Heinemann Publishing
- I.17. Engagement with Microsoft Consulting Services for the Design and Implementation of an Application Standards Management Solution
- I.18. Capital Improvements to Steve Cavlovic Field
- I.19. Additional 2015-2016 Non-Negotiated Salary Schedules

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Virtual School Update

J.1.b. ASPIRE/MAP

J.2. Action Items

J.2.a. Policy 2300 - Legal Services (First Reading)

K. Receipt of Reports

K.1. Purchasing Division Cost Savings Report - FY 2015-2016

L. Request for Closed Session

M. Adjournment