

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, December 12, 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, November 21, 2016 - Regular Meeting

- I.1.b. Monday, December 5, 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. Grant Fund Budget Adjustments
- I.8. Committee on Claims Audit Approval 12/12/2016
- I.9. Head Start Monthly Governing Body Report
- I.10. Cooperative Learning 2-Day Workshop (Level 1) Kagan Professional Development
- I.11. Cooperative Learning 2-Day Workshop (Level 2) Kagan Professional Development
- I.12. HP Probook 455 Computers & Charging Carts For Benson High
- I.13. Bid No. 17-005 Epson Projectors
- I.14. Bid No. 17-011 2014 Bond Prog FLSS Improv King Science & McMillan Schools
- I.15. Bid No. 17-013 2014 Bond Prog FLSS Improv Marrs Magnet Middle & Minne Lusa Elem
- I.16. Bid No. 17-012 2014 Bond Prog FLSS Planning Area A - Various Schools
- I.17. Design Firm Selection 2014 Bond Prog OPS Elem School 32nd & Burt Sts
- I.18. Certificates Of Substantial Completion

I.19. Declaration Of Surplus For Property At 307 N 33rd Street

I.20. Promethean Activpanel Flat Screens

I.21. Two-Way Radio Equipment (Student Transportation)

I.22. Superintendent's Contract

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Recognition of Board Members

J.1.b. District Level Nebraska State Assessment Results

J.1.c. Naming Northwest High School Athletic Renovations

J.1.d. Update on Superintendent Search

J.2. Action Item(s)

J.2.a. 2015-2016 Audits

J.2.b. OSERS Portfolio Purchases July through November

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment