

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting  
Teacher Administrative Center  
3215 Cuming Street  
Omaha, NE 68131-2000  
Monday, January 9, 2017 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

B.1. Board of Education Oath of Office

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. Board and Superintendent Communications

F.1. Treasurer

F.2. Superintendent

F.3. Board Members

G. Public Comment and Recognition

H. Consent Agenda

H.1. Reading of Minutes

- H.1.a. Monday, December 12, 2016 - Regular Meeting
- H.2. Staff Adjustments
- H.3. Claims - School District of Omaha - Report A
- H.4. Claims - School District of Omaha - Report B
- H.5. Claims - Educational Service Unit No. 19
- H.6. Committee on Claims Audit Approval 1/9/2017
- H.7. Grant Fund Budget Adjustments
- H.8. Change Order No. 001 2014 Bond Program FLSST Catlin Elementary School
- H.9. Change Order No. 002 2014 Bond Program Capital Improvement Northwest High School
- H.10. Change Order No. 001 2014 Bond Program FLSST Central High School
- H.11. Change Order No. 01 “ Kiln Room Renovations “ Various Schools
- H.12. Amendment No. 001 McCarthy Building Companies, Inc. 2014 Bond Program Norris Middle School
- H.13. Bid No. 17-016 “ Burke High Band Uniforms
- H.14. Kronos Time & Attendance Workforce Management System
- H.15. Head Start - November Monthly Board Report 2016
- H.16. McPherson & Jacobson, L.L.C. Agreement with Omaha Public Schools for Superintendent Search Services
- H.17. Omaha Public Schools Foundation 2016-2017 Grants

H.18. OSERS Investment Purchases - December 2016

H.19. Resignation of Justin Wayne

I. Discussion and/or Action Items

I.1. Information Item(s)

I.1.a. Council Of Great City Schools " Audit Of Student Transportation

I.1.b. Superintendent Search Update

I.2. Action Item(s)

I.2.a. Naming Northwest High School Athletic Renovations

J. Receipt of Reports

K. Request for Closed Session

L. Election of Officers

M. Adjournment