

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 23, 2017 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. 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. Reading of Minutes

I.1.a. Monday, January 9, 2017 - 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 - Educational Service Unit No. 19

I.6. Committee on Claims Audit Approval 01/23/2017

I.7. Grant Fund Budget Adjustments

I.8. Change Order No. 001 2014 Bond Program Planning Area C: FLSST Edison & Masters Elem

I.9. Amendment No.001 2014 Bond Program Hausmann Agreemnt Benson High

I.10. Grace University Real Estate Purchase Agreement

I.11. Bid No. 17-020 2014 Bond Program FLSS " Plan Area A: Various Schools

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. McPherson/Jacobson Presentation

J.2. Action Item(s)

J.2.a. Legislative Update

K. Receipt of Reports

L. Request for Closed Session

M. Election of Officers

N. Adjournment